1952-1962

Ex Libris

SEYMOUR DURST

FORT NEW AMSTERDAM (NEW YORK), 1651.

When you leave, please leave this book
Because it has been said
"Ever'thing comes t' him who waits
Except a loaned book."

AVERY ARCHITECTURAL AND FINE ARTS LIBRARY

GIFT OF SEYMOUR B. DURST OLD YORK LIBRARY

The Lambs

CERTIFICATE OF INCORPORATION, CONSTITUTION, BY-LAWS AND RULES, OFFICERS, MEMBERS AND COMMITTEES

1952-1962

CLUB HOUSE
128-130 West Forty-fourth Street
New York City, New York

OVL 8729 Box 64

HS
2725
.N5
L36
1952/1962

To those highly civilized people, the English, is attributed the origin of that highly civilized institution, the "gentlemen's club." A companionship of kindred spirits, its sole purpose was to afford the enjoyment of close association in the exercise of warm congeniality.

Possessed of common roots and a kindred culture, it was inevitable that The New World should prove receptive to similar social groupings. For Lambs, that germination of transplanted seed in American soil has enhanced significance, for they may lay claim to the only club whose origin is by direct inheritance.

Two additional claims may be cited. It is the oldest theatrical fellowship in the world. It is also the only group whose House Rules lay down an opening injunction that "The Club House shall never be closed."

These three disparate distinctions call for a moment's reflection. Implicit in the first is a strong chain of tradition linking past and present. In the second is a continuing tie to a world of wit and humor, cheer and conviviality. In the third is a pledge of open-hearted hospitality and warm comraderie. Here then, is a triad of bonds which have fused to give The Club its unique character among fraternal societies.

In acknowledgement of that character and in the hope that this volume may be a worthy expression of it, the new edition of The Blue Book is here presented. Floreant Agni!

At the request of
FRANK M. THOMAS, *Shepherd*
and approved by the Council
1961-62

"*A History of the Lambs*"
written by HENRY K. MORITZ

This edition has been compiled by
MARTIN J. BEGLEY, *Boy*
1962

1874-1962

A History of the Lambs

Appropriate to its theatrical origins and character, a history of The Lambs opens with a prologue. The scene is London; the time, the late 1830s and early 1840s.

In those far off days the home of Charles Lamb, essayist, critic and leader in London's literary life, was a rendezvous for luminaries in the world of arts and letters. Numbered among them were the men of that period's vigorous and thriving theatre.

For their talented guests, the essayist and his sister Mary Lamb maintained a continuing and generous "open house" and from the records of the day one may easily reconstruct a picture of their hospitable board. A wreath of aromatic smoke rises from a dozen or more glowing churchwardens and through that gentle haze, laughter and wit as accompaniments to the flowing bowl. Here were to be found good food . . . good drink; more importantly, good cheer . . . good fellowship . . .

The club called The Lambs (of London) would not be founded until 1869 yet the linkage of names after all those years leads to but one plausible explanation. The founding fathers in the autumn of their lives must have carried into their new fraternal group a nostalgic warmth for that earlier association. In adopting the name they would do honor to the kindly hosts of their youth. In the name there would be for themselves a revival of happy memories. There would be an abiding sentiment in the oft to be repeated suggestion, "Let's go 'round to the Lambs!"

It was in the spring of 1869 when John Hare, veteran actor conceived the idea of forming a "convivial dinner club." He was joined at a first discussion by G. Nevitt-Bennett and Charles Collette. It was decided then to limit the membership to twelve, with the function of presiding officer to rotate among them; each member serving an evening in turn.

At a subsequent meeting it was agreed to add twelve "Lambkins" from whose ranks any vacancies in the original membership would be filled. Among those twelve was Henry J. Montague who at a future date would become a founder of The Lambs of New York.

It is of course to Mr. Montague that most of our knowledge of the London Lambs must be accredited and from him came explanation of club locutions inherited by the New York club. According to him, a small party of men occasionally went bathing in the sea near Dover where sheep raising figured importantly in the local economy. There, the common sight of shepherds at work with their flocks prompted the adoption of such terms as "Washings" and "Fold" as whimsically appropriate. Though there is no quotable authority, it is reasonable to assume that "Shepherd" and "Boy" had the same origin as logical elaborations upon the name "Lambs" once that name had been adopted.

Custom, we are told, required that the Shepherd take a glass of wine with each member present at their dinners. This happy tradition undoubtedly contributed to the conviviality of the gatherings, at the same time providing some clue as to why the office of Shepherd had to be rotated. Perhaps the pleasant usage may be held accountable for a certain obfuscation of detail in early club history!

Custom also required the presiding Shepherd to wear his badge of office and wield a crook and bells. On the handle of the crook were engraved the names of the twelve founders.

Of further interest to delvers into the past is this excerpt from The Club rules.

> "That the Fold do meet to browse every Saturday at 4:30 P.M.; that the Shepherd may inflict a fine of two shillings and sixpence on any member who fails in attention to the bell; that each member be privileged to invite one guest, but at the first flocking of the season and on the first Saturdays of December, March and May, no strangers be admitted, and that a fine of ten shillings be inflicted on any member infringing this rule; that any member not intending to browse do give notice to the Honorary Secretary, and that should he neglect to do so, he incur a fine of five shillings; that any member absenting himself from four successive flockings, unless excused for such absence by a majority of The Lambs, do cease to be a member of The Fold."

The first weekly dinner of The London Lambs was held at the Gaiety Restaurant October 16, 1869. The final gathering was in April ten years later.

Two additional items merit our interest before ending this brief commentary on The Lambs of London.

On May 10th 1896 the surviving members of the Flock were unanimously elected members of The Fold in New York and Mr. John Hare their first Shepherd was tendered the title of Shepherd Emeritus. At the dinner so honoring him, Mr. Hare presented The Club with the original crook and bells and other tokens of office.

Three years later, New York Lamb L. J. B. Lincoln, Secretary of Club Annals went to London. From his detailed report on the "Old Fold" one poignant entry is noted —

". . . But the Lambs grew into old sheep and strayed from the Fold. Some died. Some married. So the Flock sleeps just now . . . ."

"Floreant Agni — May The Lambs Flourish!" So read the motto on the original badge; a bar and lamb's head pendant, worn by the London Shepherd. It might well have proven a sad irony but for the enthusiastic and apparently persuasive Mr. Montague. Through him the Lambs would indeed flourish but, it would be in a Fold far removed from their first pastures.

The Lambs of New York

A professional engagement brought Henry Montague to New York in 1874. It was a city whose skyline was still dominated by the spars and masts of waterfront shipping, a city whose wealthier citizenry fled the summer's heat by escaping to country homes in distant Riverdale and The Bronx. This was an era of horse-cars, bustles and whiskey "at five cents the glass" when theatrical life centered around Union Square. Nearby on 14th Street, Delmonico's popular restaurant was a landmark. On Broadway, a block below, stood Wallack's Theatre.

During the Yuletide Season of that year, George H. McClean invited three members of J. Lester Wallack's Company to a supper at Delmonico's Blue Room. They were Edward Arnott, Harry Beckett and — yes — Henry J. Montague. Subsequently the party was expanded to include Mr. Wallack's son Arthur, Edward Fox and a Mr. Hurock.

It was suggested that they form a Supper Club. Forthwith the name "Lambs" was adopted and in short order the motto and symbols of the London Club. We need not guess at whose suggestion and at whose urging; Henry J. Montague was duly elected the Club's first Shepherd! Sadly, it must be recorded that he would live only long enough to guide the Flock through its first four years. Death claimed him in San Francisco, August 11th, 1878.

In 1875 it was decided to add to the Club membership "by sevens." The large number of applications however made it necessary to increase that number to twenty one. By 1877 the Club could boast a membership of sixty and on May 10th of that year was incorporated under the laws of the State of New York.

It is in the Constitution adopted then that mention is made of a new role, self-imposed by the membership. Section III of the first Article called for the maintenance of funds to be disbursed among those of the profession in need of assistance. Adherence to that objective remains a proudly assumed obligation of the Club.

It was in October of 1888 that the Council provided for a new class of memberships. These were to be called "Life Memberships" and twenty of them were created. The revenues, at two hundred dollars a membership, made a significant contribution to the Club's finances.

With the passage of years, minor revisions in classification of Professional Memberships have occurred, primarily to adjust to the changing theatrical scene, notably the advent of motion pictures, radio and television. Not until 1949 however, was a major innovation undertaken. This was the designation of a class of Junior Memberships. Regrettably, the early promise held for this classification failed to meet expectations and in 1961 it was terminated.

No history of The Club may be considered complete without reference to the record of The Lambs' response to community needs as foreseen in that first constitution. In this connection mention must be made of The Percy Williams Home, Winchell Smith and The Lambs Foundation.

In 1956 the John Golden Fund was set up, followed in 1959 by the Harry Hershfield Fund. The two latter are administered by the Foundation.

Percy Williams, one time Treasurer of the Club is remembered for his great generosity. By his bequest, the handsome Williams estate at East Islip, Long Island (with ample funds to maintain it), was established in 1923 as a Home for actors and actresses in advanced years. Terms of the will require that six members of The Lambs and six members of The Actors Fund be elected to supervise the operation of the Home.

Winchell Smith, nephew of the eminent actor and author William Gillette, was successful himself as actor, playwright and producer. In the latter field he was long associated with the late John Golden. At his death in 1933 it was disclosed that he had left a lasting memorial to his name, as well as a perpetual source of benevolence to his brother actors.

The Lambs Relief Foundation was formed in 1943 as an organized charity under the laws of the State of New York. Supported by donation, it dispenses funds for the benefit of needy, sick or destitute members of the theatrical and entertainment professions. By action of the 1961-62 Council the corporate name was changed to The Lambs Foundation.

A particularly bright chapter in the record of Lambs response to needs outside the Club is the retelling of the efforts made in times of national crises. These date back to the war of 1898 when the minutes show hospitality extended to the men of the U.S.S. Iowa. Again in 1919, through the initiative of Gene Buck, servicemen recuperating from war injuries were dined and entertained in a continuing program.

An even more ambitious program met the needs of servicemen in the second World War. Acting upon resolutions offered by Joseph S. Buhler, The Lambs' Servicemen's Morale Corps was set up. Once again service-

men of our own and allied forces knew hospitality and entertainment within the Fold. A more limited but none the less effective program in behalf of citizens in uniform has continued on into the present.

In passing, it may also be noted that the Morale Corps erected on the Second Floor and presented to the Club, the shrine which was designed by Lamb Wm. Oden-Waller. It commemorates those Lambs who participated in World Wars I and II. Annual memorial services at the shrine for those who fell have become a revered observance in Club tradition.

A history of The Lambs offers fresh and colorful perspectives when reviewed through the story of The Fold. An account of the successive moves and efforts by the Club to establish a "home of its own" reveals The Lambs from its earliest days of growing pains and through the years to today's healthy maturity. To this chapter we now turn. It is a chapter not without tears, but happily not without laughter, too.

The Fold

First accounts of The Club's infancy remind one of the peripatetic lot of the individual actor -— at least that stereotypic actor of popular conception. It is a lot rather closely associated with basic economics! Consider the vital statistics!

It is recorded that after the initial supper at Delmonico's there were two gatherings at the Maison Doree Hotel. These were followed in the autumn of 1875 by arrangements for a meeting room at the Union Square Hotel. Two years later the Club was to move to 848 Broadway. This was a place called the "Matchbox". Whether or not the name proved prophetic is unrecorded but after only two meetings the nomads were back again at The Union Square.

In 1877 an illusory prosperity permitted the rental of an entire floor at the nearby Monument House. Illusion dispelled, the Club was again on the move. This time it was to 19 East 16th Street only one year later.

The execution of that last move saw enacted one of the more cherished scenes from early Club lore. We are told that Mr. Beckett the new Shepherd, "feeling the necessity of economy" undertook frequent trips to the new Fold carrying the Club's household effects. Inevitably the suspicions of the local gendarmerie were aroused. Peremptory investigation revealed the components of the Club billiard table on and about Mr. Beckett's person. Not without some embarrassment and loss of temper, the Law was finally satisfied and the Shepherd permitted to go his way. One likes to imagine him breathing a relieved and fervent "Floreant Agni!"

Mr. Beckett's attitude toward economy was indeed justified for the minutes of that year reveal that he turned over to E. M. Holland, Treasurer, "the entire assets of the Club" — a grand total of $80.40!

In the following year the migrant flock made yet another move but now for the first time it was to be under a "roof controlled by the Club." Attesting to the promising new era of solidity and comparative affluence is the list of guests who accepted invitations to dinners in the new quarters. A mixed bag of cultural and civic achievement it included Sir Henry Irving, Mayor Hewitt, General Horace Porter, Charles A. Dana, Dion Bouccicault and Admiral Gherardi.

For the next twelve years The Lambs appear to have flourished. The word "appear" is used advisedly for in 1891 finances were once again found to be in an alarming state; so alarming that weekly meetings were held to find remedies.

Remedies were found — and administered — but like most medicine proved to be decidedly unpleasant. In that year the "roof controlled by the Club" became past history. Quarters were taken in the Gilsey House, courtesy of Lamb John Gilsey!

Fortunately the minutes recount a happy ending to this latest lapse from fiscal stability. In 1892 The Club was "freed from embarrassment" and by 1894 all creditors had been paid in full with interest. One year later, with a membership of 272, The Club could boast a surplus and consider plans for a new Fold.

The new Fold, a building at 70 West 36th Street became a reality in May of 1897. It may be noted that its alteration plans were the work of the eminent architect, Lamb Stanford White whose tragic death a few years later would create a nationwide sensation.

To the 36th Street Fold may be traced the great center table that now stands in the Grill Room. Then, as today, the "elders" of the Flock made it their own domain. Quips and humorous barbs would greet any younger Lamb who presumed to join the select circle. Through the years the usage has ripened into tradition and today's fledgling is aware that the Round Table is "off limits" except through invitation.

By 1902 The Lambs had indeed flourished and this time their vigorous state of health was not illusory. In that year the eastern half of the present property was acquired and in 1904 the new building was formally occupied. Nine years later the site of the western section was purchased and upon completion of a new wing, the Fold as it stands today, came into being.

However, the true ending to that pleasant chapter had to await the passage of thirty seven years. In July of 1952 the Council announced the wiping out of all indebtedness on the project. To employ an old phrase, "The mortgage was burned." But that glib phrase cannot adequately account for the periods of worry and concern occasioned by the financial burden involved. Nor can it adequately account for the unselfish efforts that brought about the discharge of the trying obligation.

To Martin J. Gillen and his co-committeemen Joseph Buhler and Marcus Heiman must go the membership's gratitude for clearing the first mortgage in 1942 and to Emil Friedlander for similar efforts and success with the second mortgage in 1952. Neither should those members be forgotten who generously cancelled their bonds, nor those whose remembrances in legacies and bequests contributed to The Club's financial health.

In 1947, during Bert Lytell's reign as Shepherd, he secured the Council's approval for refurbishing and refurnishing the living quarters of Lambs

making their home in the Fold, securing the necessary funds through the membership during this period. Council also approved refurbishing of the lounge on the second floor of the building and the Edwin Burke Memorial Theatre. At the same time, new and improved balcony lights were added along with new curtains, drapes, and drops, while eliminating the footlights.

Innovations such as air conditioning and installation of the Card Room became a reality in 1951-52 as did the redecoration of the Lobby in the summer of 1961.

One significant alteration however, must be noted before ending this chronicle of The Fold. With due modesty it may be pointed out that in 1952 it became necessary to provide a "Ladies Room." This seemingly unimportant entry betokens a most important turn of events which takes its place in Club history.

Until 1952 The Lambs had resisted the general trend among clubs to set aside one or more nights during the year for the entertainment of the distaff side. In that year came graceful capitulation. Generations of Lambs' ladies had wondered what mysteries within the Fold had led their men into frequent though transitory desertion. On January 6th curiosity was satisfied with the holding of the first Ladies Night in Club history. Cocktails and The Grand Tour were lavished upon more than a thousand of the long suffering sex.

Important as the event may have been, it was but a portent of things to come! Another date. Monday, November 26. 1956 marks the arrival of a new epoch. On the evening of that day ladies were first accorded the privilege of dining in the Grill and making use of the Lounge. Said epoch necessitated an additional "Powder Room" on the Second Floor.

The break with the "no women" tradition did not come about without rear guard action by a "loyal opposition". As a palliative to the traditionalists and perhaps as a bow to the past, the Bar area continues to be inviolable male territory. Floreant Agni!

There remain two other perspectives in which Lambs history may be viewed. To the first of these we now turn.

Of Lambs at Play

The diversions evolved through informal association by kindred spirits not infrequently lead to formal fare that in turn becomes traditional. Among The Lambs this has become notably true. Moreover, some of these entertainment forms have captured the attention and imagination of the outside observer. Indeed, to the world beyond The Fold, the name of The Club and The Lambs Gambol are inextricably linked.

The venerable institution called The Gambol dates back to 1888 and was the brain-child of Thomas Manning to whom it also owes its name. It was also his suggestion that there be a "Master of Revels" whose official designation would be Collie. E. N. Holland was the first to serve in that capacity. An immediate success, The Gambol soon replaced the regularly held dinners and became ultimately a source of more important nourishment, to wit — financial.

Since a major segment of the theatre's creative talent were Lambs it was inevitable that Gambol material should find its way onto Broadway. Edward Pepple's "The Littlest Rebel", George Hobart's "Experience", Augustus Thomas' "Witching Hour", "Harvest Moon", "As A Man Thinks" and "The Cooperhead" were among the one-acters that were expanded after Gambol production, and went on to make theatrical history. So too, Edwin M. Royle's "The Squaw Man". After becoming a smash it became the first play to be made into a feature film. Scoring personal hits in "The Squaw Man" were William S. Hart, William Faversham and George Fawcett. Of more recent vintage (1951) "Stalag 17" by Donald Bevan and Edward Tracinsky enjoyed the same merited success as its predecessors. On February 17, 1958, Hal Holbrook appeared in our theater in his one man show "Mark Twain Tonight". It went on to successful runs here and abroad and was signally honored by presentation in the White House.

In connection with Gambol productions another Lamb tradition may be noted. With the passage of years it became the custom for more important stage personalities to play bit parts while lesser lights carried the "fat parts". As a concommitant it came to be considered bad form to refuse to serve.

Ten years after the first Gambol production and on the initiative of Augustus Thomas the first of a succession of Public Gambols was held.

Known as "Ladies Gambols" these took the place of "Ladies Nights" as observed in other clubs. The earliest, or "All Star Gambol" was presented May 24th, 1898 at the Metropolitan Opera House with a welcoming address by Robert G. Ingersoll. Historians generally agree that only his militant agnosticism stood between this eminent orator and The White House.

Subsequent Gambols, each of which boasted "the greatest cast ever assembled" were held in Broadway theatres as well as the Astor and Waldorf-Astoria Hotels.

A variant of the Public Gambol was the "Road Gambol". Several of these one-week tours to principal cities were made; the entire company usually travelling in chartered trains. Crowds estimated as high as 250,000 turned out to see the company when it paraded through the streets led by such popular conductors as Victor Herbert and John Philip Sousa. Boston, Washington and Pittsburg were among the favored cities.

With the changes rung by time Public Gambols became less profitable and more difficult to produce until eventually they were discontinued. Today, whether outside or within The Fold, attendance is by invitation only.

A footnote attesting further to the changes brought by the passing years may be read into the description of The Spring Gambol of 1960. It had long been the custom for a Gambol to honor a distinguished contemporary whether Lamb or non-member. On the occasion noted, Shepherd, William Gaxton, who was also Collie, selected a Guest of Honor for a memorable "first-time", a woman, Vivienne della Chiesa. The original drawing of her portrait by Lamb Russell Patterson hangs on the north wall of the Grill.

* * * * *

Predating even the venerable Gambol by many years is that liveliest of Lamb diversions, The Wash. Indeed its origins may be traced, as already noted, to The London Lambs. "On some June Sunday each year," reads an old record, "the Lambs held an annual outing known in Lamb parlance as The Washing. This function was held at Maidenhead, the headquarters being Skindles and was then, as it is in America now, a gentle and joyous occasion."

The first Wash in America was held at Bayside, L. I. in 1875 when "three carriages sufficed to carry the merrymakers." Its success may be deduced from a description of only four years later which reports that the host had to provide "every sort of vehicle from the fashionably correct

brake to carts drawn by brawny oxen." Subsequent Washings continued the custom of featuring a show, sports events or both.

The sites of the various Washings and the generous hosts who made them available are to be found in Club records and to these are commended interested students of Club history. Suffice it to say that although intervals have elapsed between Washings they have ever and again been revived and in 1935 and in the years since, the "gentle and joyous occasion" has been observed on the grounds of The Percy Williams Home at East Islip on Great South Bay.

While each Washing has had its own distinctive pleasures to endear it to participants, one must be singled out for comment. The noteworthy Wash of 1899 included music by a thirty-five piece orchestra. Five composers — all Lambs — prominent in the world of music, conducted their own compositions. They were Joseph P. Redding, Ignacio Martinetti, Henry K. Hadley, George Stow and Victor Herbert.

Finally it must be noted that the sceptre and crown now used ceremonially upon the election of each new Shepherd were originally presented by Thomas Manning at the 1897 Washing at which the Shepherd was enthroned "King Of Bohemia".

* * * * *

In addition to The Gambol and The Wash it is appropriate to mention here several other activities that are part of Lamb custom and usage. Crazy Pool Nights (featuring laughter rather than skill), Seidel Nights, Lambastings and Theatre Evenings — the last, featuring original productions in the Edwin Burke Memorial Theatre; High in popularity too has been the "Four O'Clock Club," initiated in 1956 for the encouragement of the convivial. Its application of the theatre "twofer" system to the sale of drinks has contributed to the continuing pleasure of Thursday afternoons within The Fold.

Other than these duly noted "diversions", the traditional practices for honoring personalities or commemorating events are exercised in the present as they were in the past. On the night of December 2, 1956 the Club honored the visiting "Old Vic" Company in the Fold. Of more recent date were luncheons honoring Brooks Atkinson upon his retirement from the Times and the visiting Sir John Gielgud.

Of Lambs and Lambkins

The factual History of the Lambs is a matter of record preserved in the minutes of meetings and in similarly trustworthy documentation. There is however an undocumented aspect of Club history which calls for comment. It is ephemeral in that it depends upon the spoken word and man's memory. Bearing no direct relation to Club growth and achievement it is important for conveying the very essence of Lamb membership.

This aspect is made up of the warm and multi-colored facets called personality, incident and anecdote. These, rich in humor — sometimes touching in pathos — have been recalled and passed along from one generation of Lambs to another. Across the cup that cheers or recounted over cigars and coffee they are the warp and woof of Lamb comraderie and fraternal ties.

It is not within the province of this short history to reproduce any of these glowing memories. They must wait upon a retelling of the full story of the Lambs. That one day the story will be told is devoutly to be wished. Floreant Agni.

ADDENDA

The Script

The Script is the official publication of The Lambs. It was originally conceived as a medium for Club announcements, vital statistics and the listing of new candidates. Responsive to membership needs and attitudes, the Script has undergone several changes in format and content.

Objets d'Art

Through the passage of years a notable collection of paintings and other art objects has been acquired. Deserving more than cursory comment these are described here rather than in those pages of our history devoted to The Fold.

It has been the custom of the Club to have portraits painted of retiring Shepherds and these are to be found on the second, or Lounge Floor of the Fold. An exception was made in the case of De Wolf Hopper whose likeness is preserved for the future by a bronze bust.

The portrait of Henry J. Montague was painted by Hubert Voss. Those of J. Lester Wallack, Henry Beckett, William J. Florence and the Hon. John R. Brady were by Charles X. Harris of the Pennsylvania Academy of Fine Arts.

The portrait of Raymond Peck was the work of Vic Guiness while John Golden's likeness was painted by his sister Mrs. Elsie Hyde.

The noted illustrator James Montgomery Flagg donated his portraits of Frank Crumit and William Gaxton. His equally celebrated contemporary Howard Chandler Christy is the artist who painted Fred Waring.

The portraits of Bert Lytell and Walter Greaza were painted by the noted artist Samuel Kravitz.

Regrettably the identity of those artists who executed the portraits of other past Shepherds cannot be established. This is also true for several other portraits in the Fold including the painting of Charles Hoyt, George Frederick Cooke and Dr. Oscar Leiser. Happily, the succeeding paragraphs can offer complete data on other treasured items in the Club's collection.

The portrait of John Philip Kemble was painted by Sir Thomas Lawrence for King George III and was presented to The Lambs by J. C. Williamson, long prominent in the Australian Theatre.

The portrait of James Lester Wallack was the work of the eminent Henry Inman and was presented to the club by actress Elsie Ferguson.

W. L. Metcalf, Edward Simmons and Frederick Remington noted artists, became Lambs in 1897. Their works are to be found on the first and second floors.

The sketches of various Lambs at the rear of the bar were drawn by Lamb John Hamilton.

Howard Chandler Christy's drawing of Will Rogers plus James Montgomery Flagg's self-portrait and his drawing of John Barrymore and of "Thomas Casanova Lamb", the Club's mascot, hold prominent places at the bar.

The most recent acquisitions are the two portraits hanging on the first landing of the East stairway. They were presented to the Club by Bert Lahr in 1962.

The bronze plaque honoring Winchell Smith was the work of Charles Lait.

The bronze, flag-draped figure in the Memorial Shrine was executed by Robert I. Aitken.

The Tiffany Chime clock in the Lounge was the gift of Henry McAleenan. It was presented to the Club in 1926.

The mantle over the fireplace in the Grill was the gift of Stanford White and was brought to this country from Florence.

"The Elephants" atop the fireplace were contributed by Walter Johnson. The "Smiling Buddah" was presented by Joseph Keegan and Hilliard J. Rosencrantz upon their return from the Far East in 1910. Reputedly from the ruins of a temple in the ancient capital of Siam, this sacred figure was "brought out" at no little risk.

The Thomas B. Clarke collection of mugs, steins and pottery is said to be one of the finest in existence. When originally located in the 36th St. Fold they were placed over the names of members. The pottery collection includes pieces dating back to 400 B.C.

No less dear to the membership than its art collection is the collection of mementos that have accumulated through gift and bequest. The greater part of these are described in the paragraphs that follow.

Memorabilia

The No masks over the bar were presented to the Club by Phil A. Green following a trip to Japan and a visit to the world famous No Players. Carved out of wood, these masks are more than a hundred years old.

The "Fife Rail" on the Front Desk was originally part of the bar at the 36th St. Fold. It was presented to the Club by Ensign F. R. Payne and was taken from the Spanish Cruiser Reina Mercedes before she was sunk in the harbor of Santiago, July 4th, 1898.

The original Crook and Bells and other insignia of the London Club are to be found in a glass case of the Lounge Floor.

Nearby is a Ram's Head snuffbox presented to Lester Wallack by Scottish friends and subsequently left to the Club.

Of sentimental value too, is the top hat bearing the autographs of theatrically eminent Lambs. It was worn by Brandon Tynan in the previously mentioned "Road Gambols". Also preserved is a one dollar bill carried by John Henry Mears on his record trip around the world.

Of more than passing interest are the swords used by Sir Henry Irving, John Philip Kemble and Edwin Forrest. Also the latter's watch. These were presented to the Club by S. M. Jackson Jacobs. Candelabra and a clock originally from the palace of King Leopold of Belgium were also gifts of Mr. Jacobs.

The carved-wood covered album containing the photographs of the original London Lambs was the property of one of the founding members, Sir Seymour Trower. It was presented to the Fold by Sir Seymour Hicks of London.

The bronze bust of David Warfield was presented to the Club by Mr. Warfield.

The silver loving cup on the library table in the Lounge was originally presented to Joseph Jefferson and depicted the roles which he made famous. It was a gift to the Lambs by the celebrated actor's sons.

A loving cup bearing the signature of Lambs was presented to John T. Brush, the one time President of the New York Giants ball club.

The water color portrait of Capt. Robert Stowe Gill was painted by Joseph Cummings Chase from a photograph. Capt. "Bob" was the first Lamb to lose his life in the Great War. Col. Reginald Barlow presented the portrait.

The framed program of the first Club Gambol, January 8, 1888 hangs on the northeast wall in the Grill. Over the piano is the original manuscript of "We're All Lambs Together" written by Victor Herbert, with his portrait painted by Frank Cork.

Originals of a number of Gambol Program covers painted by Howard Chandler Christy and James Montgomery Flagg are hung on the first floor.

Finally there is the collection of old playbills and Lambs programs on display throughout the Fold. These, too numerous for detailed description comprise one of the finest collections in existence.

Certificate of Incorporation

We, JOHN A. STOW, HENRY A. BARCLAY, GEORGE W. WALKER, EDMOND M. HOLLAND, and JOHN A. BALESTIER, all of full age, and residents of the City and State of New York, and citizens of the United States, desire to form ourselves into a society or club for social purposes, and in that behalf make, sign and acknowledge this certificate in writing.

The name or title by which such Society or Club shall be known in law is "THE LAMBS."

The particular business and object of such Society or Club is the bringing together of its members for the purpose of social recreation and the cultivation of musical, literary and artistic talent, including the creation and maintenance of funds for the benefit of persons engaged professionally in the drama, music, authorship, and the fine arts who shall be in need of financial aid or assistance, to be disbursed in the discretion of the Council of the Club.

The number of Trustees, Directors or Managers to manage the Society or Club shall be five.

The names of such Trustees, Directors or Managers for the first year of its existence shall be as follows: JOHN A. STOW, HENRY A. BARCLAY, GEORGE W. WALKER, EDMUND M. HOLLAND, and JOHN A. BALESTIER.

The principal office and place of meeting of said Society or Club shall be in the City of New York.

GEORGE W. WALKER
EDMUND M. HOLLAND
HENRY A. BARCLAY
JOHN A. STOW
JOHN A. BALESTIER

City and County of New York, ss.:

On this seventh day of May, A.D. 1877, before me, ROBERT J. GRIFFITH, a Notary Public in and for the State of New York, duly commissioned and sworn, and residing in the City and County of New York, personally ap-

peared JOHN A. STOW, HENRY A. BARCLAY, GEORGE W. WALKER, EDMUND M. HOLLAND, and JOHN A. BALESTIER, to me known to be the individuals described in and who executed the foregoing certificate. And they severally before me signed the said certificate, and acknowledged that they signed the same for the purposes therein mentioned, and at the time of making such certificate each of them stated to me that he was a resident of the City and State of New York, and a citizen of the United States of America.

ROBT. J. GRIFFITH,
Notary Public (28),
City and County of New York.

I, GEORGE C. BARRETT, one of the Justices of the Supreme Court for the First District of the State of New York, hereby endorse this certificate in pursuance of Chapter 368 of the Laws of 1865, for the purpose of giving my consent and approbation to the filing of such certificate.

GEORGE C. BARRETT,
May 9th, 1877. *J. S. C.*

STATE OF NEW YORK }
Office of the Secretary of State, } *ss.:*

I have compared the preceding with the original Certificate of Incorporation of "THE LAMBS," with acknowledgment thereto annexed, and the endorsement herein, with the consent and approbation of George C. Barrett, J. S. C., endorsed on said certificate, filed in this office on the 10th day of May, 1877, and do hereby certify the same to be a correct transcript therefrom, and of the whole of the said original and endorsement.

WITNESS my hand and the seal of office of The Secretary of State, at the City of Albany, this tenth day of May, one thousand eight hundred and seventy-seven.

[L. S.]

EDGAR K. APGAR,
Dep. Secretary of State.

STATE OF NEW YORK }
City and County of N. Y. } *ss.:*

I, HENRY A. GUMBLETON, Clerk of the said City and County, and Clerk of the Supreme Court of said State for said County, do certify, that I have compared the preceding with the original Certificate of Incorporation on file in my office, and that the same is a correct transcript therefrom, and of the whole of such original.

Endorsed: Filed 11th May, 1877

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my official seal, this 11th day of May, 1877.

[L. S.] HENRY A. GUMBLETON,
Clerk.

Increase of the Number of Trustees

The undersigned being the Trustees of THE LAMBS, a corporation organized under the Laws of the State of New York of 1865, Chapter 368, being "an Act of the Incorporation of Societies or Clubs for certain social and recreative purposes," do hereby certify that CLAY M. GREENE, AUGUSTUS THOMAS, THOMAS B. CLARKE, JOHN A. STOW and THOMAS MANNING are the present Trustees of THE LAMBS, and that the said corporation desires to increase the number of its Trustees to fifteen to be called the Council of THE LAMBS, and they declare that the number of such Trustees or Council are the following:

Clay M. Greene, Augustus Thomas, Thomas B. Clarke, John A. Stow, Thomas Manning, Nelson Wheatcroft, Edmund M. Holland, Clarence L. Collins, Sydney Rosenfeld, C. Y. Wemple, William H. MacDonald, Eugene W. Presbrey, DeWolf Hopper, Glen MacDonough and Louis Hauchhaus.

CLAY M. GREENE,
AUGUSTUS THOMAS,
THOMAS B. CLARKE,
JOHN A. STOW,
THOMAS MANNING,

Signed in the presence of
JOHN TISSEN.
Dated NEW YORK, *May 1st, 1895.*

STATE OF NEW YORK, }
City and County of New York, } *ss.:*

On the second day of October, in the year one thousand eight hundred and ninety-five, before me personally came JOHN TISSEN, subscribing witness to the foregoing instrument, to me known and being by me duly sworn, did depose and say that he resides in the City of New York, in the County aforesaid, that he knew CLAY M. GREENE, AUGUSTUS THOMAS, THOMAS B. CLARKE, JOHN A. STOW, and THOMAS MANNING, the individuals described in, and who executed the said instrument, that he was

present and saw the said CLAY M. GREENE, AUGUSTUS THOMAS, THOMAS B. CLARKE, JOHN A. STOW and THOMAS MANNING sign the same as and for their act and deed, and the said CLAY M. GREENE, AUGUSTUS THOMAS, THOMAS B. CLARKE, JOHN A. STOW and THOMAS MANNING severally acknowledge the execution thereof, whereupon the said JOHN TISSEN became the subscribing witness thereto.

[L. S.] SAMUEL B. HAMBURGER,
Notary Public,
New York City and County.

No. 335.

STATE OF NEW YORK, }
City and County of New York, } *ss.:*

I, HENRY D. PURROY, Clerk of the said City and County, and Clerk of the Supreme Court of said State for said County, *do certify*, that I have compared the preceding with the original Certificate of *The Increase of the Numbers of Trustees*, on file in my office, and that the same is a correct transcript therefrom and of the whole of such original.

Endorsed, filed and recorded, October third, 1895; 3 hours, 10 minutes.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my official seal this 3d day of October, 1895.

[L. S.] HENRY D. PURROY,
Clerk.

STATE OF NEW YORK, }
Office of the Secretary of State, } *ss.:*

I have compared the preceding with the Certificate to increase the number of the Trustees of THE LAMBS, filed and recorded in this office on the fourth day of October, 1895, and I do *hereby certify* the same to be a correct transcript therefrom and of the whole thereof.

WITNESS my hand and the seal of office of the *Secretary of State*, at the City of Albany, this seventh day of October, one thousand eight hundred and ninety-five.

[L. S.] ANDREW DAVIDSON
Deputy Secretary of State.

Certificate of Amendment Changing the Number of Trustees or Directors

We, the undersigned, WILLIAM GAXTON, the President, and RAYMOND PECK, the Recording Secretary of THE LAMBS, do hereby certify as follows:

1. The name of this corporation is THE LAMBS.

2. Its Certificate of Incorporation in pursuance to Chapter 368 of the Laws of 1865 was filed in the Office of the Secretary of State on the 10th day of May, 1877, and in the Office of the Clerk of the County of New York, on the 11th day of May, 1877. An amendment increasing the number of its trustees from five to fifteen was filed in the Office of the Secretary of State on the 4th day of October, 1895, in the Office of the Clerk of the County of New York on the 3rd day of October, 1895, and read as follows:

"The undersigned being the Trustees of THE LAMBS, a corporation organized under the Laws of the State of New York of 1865, Chapter 368, being 'an act for the Incorporation of Societies or Clubs for certain social and recreative purposes,' do hereby certify that CLAY M. GREENE, AUGUSTUS THOMAS, THOMAS B. CLARKE, JOHN A. STOW and THOMAS MANNING are the present Trustees of THE LAMBS, and that the said corporation desires to increase the number of its Trustees to fifteen to be called The Council of THE LAMBS, and they de-

Clay M. Greene, Augustus Thomas, Thomas B. Clarke, John A. clare that the number of such Trustees or Council shall hereafter be fifteen, and that the names of such Trustees or Council are the following:

Stow, Thomas Manning, Nelson Wheatcroft, Edmund M. Holland, Clarence L. Collins, Sydney Rosenfeld, C. Y. Wemple, William H. MacDonald, Eugene W. Presbrey, DeWolf Hopper, Glen MacDonough and Louis Hauchhaus.

CLAY M. GREENE,
AUGUSTUS THOMAS,
THOMAS B. CLARKE,
JOHN A. STOW,
THOMAS MANNING,

Signed in the presence of
JOHN TISSEN.
Dated, NEW YORK, *May 1st, 1895.*"

3. This provision of the Certificate of Incorporation relating to the number of Trustees or Directors is hereby amended so as to provide that the minimum number of Trustees or Directors shall be not less than twenty-one (21) and the maximum number of Trustees or Directors shall be not more than thirty (30), and by changing the wording of the provision relating thereto so that said provision shall read as follows:

> "The number of Trustees or Directors of THE LAMBS shall be not less than twenty-one (21) nor more than thirty (30) in number and said Trustees or Directors shall be the governing body and shall direct and manage the affairs of said Society or Club. The Trustees or Directors shall include a President who shall be styled the 'SHEPHERD'; a Vice-President who shall be styled the 'BOY,; a Corresponding Secretary, a Recording Secretary, a Treasurer, a Librarian.
>
> The Trustees or Directors shall all be members of an administrative body designated as the Council, which Council shall also include all living Ex-presidents or Ex-shepherds, all of whom shall be known as members of the Council."

IN WITNESS WHEREOF, we have made, subscribed and acknowledged this Certificate this 9th day of January, 1939.

WILLIAM GAXTON
President

RAYMOND PECK
Recording Secretary

STATE OF NEW YORK, }
COUNTY OF NEW YORK, } *ss.:*

On the 9th day of January, 1939, before me personally came WILLIAM GAXTON and RAYMOND PECK, to me known and known to me to be the individuals described in and who executed the foregoing Certificate, and they severally acknowledged to me that they executed the same.

MADELYN ZALONDEK
Notary Public

N. Y. Co. Clk's No. 55, Reg. No. 9-Z-40
Bronx Co. Clk's No. 14, Reg. No. 14-Z-39
Commission Expires March 30, 1939.

(SEAL)

STATE OF NEW YORK, }
COUNTY OF NEW YORK, } *ss.:*

WILLIAM GAXTON and RAYMOND PECK, each being duly sworn, depose and say, and each for himself deposes and says: That he the said WILLIAM GAXTON is the President of THE LAMBS and that he the said RAYMOND PECK is the Recording Secretary thereof; that they have been duly authorized to execute and file the foregoing Certificate by the unanimous vote of the members of the said corporation present at the Annual Meeting held on the 20th day of October, 1938, upon notice duly given in accordance with the provisions of the By-laws.

Sworn to before me this
9th day of January, 1939.

WILLIAM GAXTON
RAYMOND PECK

MADELYN ZALONDEK, *Notary Public*
N. Y. Co. Clk's No. 55, Reg. No. 9-Z-40
Bronx Co. Clk's No. 14, Reg. No. 14-Z-39
Commission Expires March 30, 1939.

(SEAL)

STATE OF NEW YORK, }
COUNTY OF NEW YORK, } *ss.:*

WILLIAM J. RAPP, being duly sworn, deposes and says: That he is the attorney for THE LAMBS and MESSRS. WILLIAM GAXTON, President and RAYMOND PECK, Recording Secretary of THE LAMBS were subscribers to the foregoing Certificate of Amendment to the Certificate of Incorporation of THE LAMBS; and that to the best of deponents knowledge, information and belief no previous application for the approval of said Certificate by any Justice of the Supreme Court of the State of New York has ever been made.

Sworn to before me this
9th day of January, 1939.

WILLIAM RAPP

ROBERT A. SIEBERT, *Notary Public, Bronx County*
Bronx Co. Clks. No. 121, Reg. No. 103S40
N. Y. Co. Clks. 856, Reg. No. 0S581
Commission expires March 30, 1940.

I, AARON J. LEVY, Justice of the Supreme Court of the State of New York, do hereby approve of the foregoing Certificate changing the number of Trustees or Directors of THE LAMBS.
Dated, New York, January 10, 1939.

Justice of the Supreme Court
AARON J. LEVY
of the State of New York

Constitution

ARTICLE I.

Name and Object

SECTION I. This Club shall be called "The Lambs".

SECTION II. The emblematic seal of this Club shall be circular with "Floreant Agni" on the outer circular border, a scene depicting lambs gamboling in the center, a trefoil under the circle, and the words "The Lambs" in a ribbon under the trefoil.

SECTION III. The objects of this Club shall be the creation and maintenance of funds for the benefit of persons engaged professionally in the drama, music, authorship and allied and fine arts who shall be in need of financial aid or assistance to be disbursed at the discretion of the Council of this Club, the instruction and education of members and other persons professionally engaged in the dramatic and allied arts and the implementation of same through the production of plays, shows and reviews, the collection and preservation of objects of interest related thereto, and the promotion of professional and social intercourse amongst adult male persons engaged professionally in the arts as well as friends and patrons of the arts. In furtherance of the objects hereof, the Club shall be empowered to maintain a club house and proper facilities for the use, enjoyment and benefit of the membership.

ARTICLE II.

Government

SECTION I. The officers of the Club shall be a President, to be styled Shepherd, Vice-president, to be styled Boy, a Corresponding Secretary, a Recording Secretary, a Treasurer, a Librarian, Directors, and all Ex-Shepherds, who, together, shall form a Governing Board, to be designated as THE COUNCIL.

The said officers shall be elected by the members of the Club at an annual meeting, and shall hold office (unless removed for cause) for the term of one year, or until their successors shall be chosen; there shall also be elected that number of directors needed to fill the vacancies created in the Council, who shall hold office for one, two or three years whichever the case may be, or until their successors are elected.

SECTION II. Any member of the Council who shall be absent from three consecutive monthly meetings of the Governing Board, without acceptable explanation or competent reason, or who shall leave one of its meetings without permission of the presiding officer, shall, at the option of the Board, be considered to have resigned.

SECTION III. The Council shall have power to fill any vacancy in the Board, the member so chosen to hold office until the next annual meeting.

SECTION IV. The Government of the Club shall be vested in the Council, who shall hold in trust the effects and assets of the Club, and shall have the control and management of its affairs and of its membership. Eight members of the Council shall constitute a quorum for the transaction of business.

SECTION V. The Council shall adopt such By-Laws and Rules and Regulations for the management of the Club and its affairs as they may from time to time consider necessary, and also shall have power to repeal or amend such By-Laws and Rules, or any of them.

SECTION VI. The Council shall have power by a two-thirds vote to remove any officer for cause. But no officer shall be removed unless he shall have been notified ten days beforehand in writing of the charges against him, and a hearing given him thereon at a special meeting of the Board.

SECTION VII. The Council shall have power to censure, suspend, expel or request the resignation of any member who shall be found guilty of any offense which, in the judgement of the Council, shall be deemed detrimental to the best interests of the Club. The member thus charged shall be entitled to receive ten days written notice of the charges against him and be given a hearing thereon at the next regular meeting of the Council or a Special Meeting called for that purpose.

SECTION VIII. At any time within thirty days after an officer shall have been removed or a member shall have been censured, suspended, dropped or expelled by order of the Council, under Sections VI and VII of this Article, and upon written request of thirty (30) members, a meeting of the Club shall be called by the Shepherd, and ten days notice of such meeting shall be sent to all members, including the officer who has been removed or the person who has been censured, suspended, dropped or expelled. At such meeting an appeal may be taken from the action of the Council, and if such action be overruled by a majority vote then taken by ballot, the decision of the Council shall be annulled and the officer or member in question shall remain intact. Pending the decision upon such appeal, the action of the Council shall remain in force.

ARTICLE III.

Annual Meeting

SECTION I. The annual meeting of the club shall be held on the fourth Tuesday or such other subsequent day in October in each year as may be designated by the Council for the purpose of receiving the reports of officers and committees for the past year, electing new officers and members of the Council as herein provided, and discussing all matters requiring the decision of a general meeting.

Notice of the annual meeting shall be mailed by the Corresponding Secretary to every member at least ten days in advance of such meeting and a similar notice must be posted on the bulletin board for the same length of time.

SECTION II. Not less than forty voting members shall constitute a quorum at any meeting of the Club, and a majority shall decide all questions. No member who shall be posted on the books for indebtedness shall be entitled to vote at any meeting, or be counted in the number necessary for a quorum, nor shall he be eligible for any office.

ARTICLE IV.

Committees

At the first meeting of the Council after the annual meeting, the Shepherd shall appoint the members of the following Committees: —

A House Committee consisting of not less than seven members;

An Entertainment Committee consisting of such number as the Shepherd shall determine;

A Law Committee consisting of not less than three members;

An Admissions Committee consisting of not less than fifteen members;

A Finance Committee consisting of not less than five members.

All further committee appointments or replacements shall be governed by the same procedure.

The Shepherd shall also appoint such other Committees as he deems necessary. A member of the Council shall be appointed Chairman of each of the said Committees with the approval of Council. The duties of these various Committees shall be defined in the By-Laws.

ARTICLE V.

Membership

The members shall comprise eight classes, namely: —

1. Honorary Members.
2. Honorary Life Members.
3. Life Members.
4. Professional Members.
5. Non-Professional Members.
6. Non-Resident Members.
7. Armed Services Members.
8. Clergy Members.

ARTICLE VI.

Honorary Members

Honorary members may be elected by the Club, if unanimously recommended by the Council, at any general meeting or special meeting called for that purpose. The vote taken in the Council must be by ballot. The resolution of the Council recommending an honorary member must be posted on the bulletin board for ten days before the Club meeting, and written notice must also be sent of such resolution to all members ten days before the meeting. Honorary members shall be exempt from the payment of dues, and shall have all rights and privileges of members, except voting and eligibility to office.

ARTICLE VII.

Life Memberships

SECTION I. Professional and Non-Professional members in good standing may purchase a Life Membership in the Club on payment of ten years dues, plus Government Tax. The names of applicants for such Life Memberships shall be posted on the bulletin board, and the Council shall give the preference according to seniority of membership of applicants.

SECTION II. The Club may, by two-thirds vote, confer life memberships, with all privileges, for valuable services rendered to the Club, if recommended to do so by unanimous vote of the Council. The vote taken in the Council must be by ballot. The resolution of the Council recommending the conferring of such life membership must be posted on the bulletin board for ten days before a Club meeting, and written notice must also be sent of such resolution to all members ten days before the meeting.

Ex-Shepherds may be elected to Life Membership by a vote of three-fourths of the total membership of the Council without other requirements of notice or otherwise that may be required for others.

ARTICLE VIII.

Interpretation

Upon all questions of the construction and meaning of the Constitution and By-Laws of the Club, the decision of the Council shall prevail, unless overruled by a majority vote of the Club.

ARTICLE IX.

Amendments To Constitution

This Constitution may be amended by a two-thirds vote of the members present at an annual or special meeting of the Club, provided that the proposed amendment shall have been subscribed to by at least ten members, and presented to the Council thirty days before the time of such meeting. It shall be the duty of the Corresponding Secretary to post the amendment, with its signatures, upon the bulletin board in the Club House at least thirty days before such meeting, and to mail a copy thereof to every member at the time of such posting.

These restrictions shall not, however, apply to any amendment of the proposed amendment, when being acted upon by the Club.

By-Laws

Duties of Officers

1. The Shepherd shall preside at all meetings of the Club and of the Council and shall have the deciding vote in the event of a tie upon any question. He shall, subject to the approval of the Council, appoint all Standing and Special Committees, except the Nominating Committee, of which Committees he shall be ex-officio a member, and, with the Corresponding or Recording Secretary, sign all written contracts or obligations of the Club, excepting bank cheques. The Shepherd is empowered to call special meetings of the Club and of the Council and of any and all Committees whenever it may be necessary to consider specific subjects.

2. a. The Boy shall assist the Shepherd, and, in the absence of the Shepherd, shall have all his powers and discharge all his duties. He shall be, ex-officio, a member of all Committees, except the Nominating Committee. In the absence of the Shepherd and the Boy, the Corresponding Secretary, Recording Secretary, Treasurer shall in that order of succession exercise all of the powers granted unto the Shepherd.

b. On the death or disability of the Shepherd, the Boy shall succeed to the office of Shepherd and assume all his duties and powers and hold office until the next annual election.

c. In the event of the death or disability of the Boy, the Council shall appoint a member of the Council to act as Boy, and he shall succeed to the office of Boy and assume all his duties and powers and hold office until the next annual election.

d. In the event of death or disability of both the Shepherd and the Boy, the Council, at it's next regular meeting or a special meeting called for that purpose, shall designate members of the Council to serve as Shepherd and Boy, respectively until the next annual election and the persons so designated, shall assume all the duties and powers of the Shepherd and Boy, respectively, during said period.

3. The Corresponding Secretary shall attend to the general correspondence of the Club, and, with the Shepherd, sign all written contracts, excepting bank cheques. He shall notify members of their election, issue notices for all meetings, receive and hand to the Council all resignations,

and promptly present to them any correspondence on matters important enough for special consideration. He shall keep a roll of the members of the Club, and bulletin all official notices. He shall send to each member of the Club with the notification of the annual meeting, a list of all nominations for officers, and shall furnish to the Inspectors of Election a list of the members entitled to vote. The Corresponding Secretary shall be, ex-officio, a member of the House Committee. In the absence of the Corresponding Secretary, the Recording Secretary shall discharge his duties.

4. The Recording Secretary shall keep minutes of all meetings of the Club and of the Council. He shall maintain a book, in which shall be entered the names of all guests, with the names of the members introducing them. He shall promptly furnish to the Corresponding Secretary a list of the persons elected to membership. The Recording Secretary shall be, ex-officio, a member of the House Committee. In the absence of the Recording Secretary, the Corresponding Secretary shall discharge his duties.

5. The Treasurer shall collect and have charge, unless otherwise ordered by the Council, of all the funds of the Club, and shall keep the same invested in such manner as the Council shall prescribe. He shall make such disbursements as are approved by the Council or authorized by the House Committee. He shall keep the accounts of the Club in books belonging to it, which shall at all times be open to the inspection of the Council. He shall automatically be appointed Chairman of the Finance Committee.

At every monthly meeting of the Council he shall submit a financial statement for the preceding month, as prepared by independent Certified Public Accountants, which shall exhibit the assets and liabilities of the Club, the names of debtors, and the amounts due from each. At each annual meeting he shall present a printed detailed statement of the receipts and disbursements of the Club for the preceding fiscal year, with an abstract, showing it's financial condition at the close thereof, certified by independent Certified Public Accountants. The Treasurer shall be, ex-officio, a member of the House Committee. Before entering upon his duties, he shall file with the Club a surety Bond of a surety Company, in such amount as the Council shall decide, for the faithful performance of his duties; such Bond to be approved by the Council. The cost of said Bond shall be paid by the Club.

6. The Corresponding Secretary and the Treasurer shall, respectively, have power, with the approval of the Council, to employ, at the expense of the Club, such clerical aid as may be necessary in the discharge of their duties.

7. The Librarian shall have charge of the Library and Reading Room. He is authorized to solicit and receive contributions therefor, and to expend such amounts for the purchase of books, periodicals and newspapers for the use of the Club as may be voted by the Council or procured by voluntary subscription. He shall be Editor in Chief of The Lambs Script or any other official Club publication. He shall be Chairman of a Committee on Public Relations, which shall have the power to prepare and issue any and all statements, with reference to publicity to the public press, magazines, periodicals, and other publications. He shall also have power to perform any and all other functions that will be conducive to instituting and maintaining good will with kindred clubs and organizations and the public generally.

Meetings

8. At the annual meeting the order of business shall be:

1st. Meeting called to order.
2nd. Reading the minutes of the Previous Annual Meeting.
3rd. Shepherd's Address.
4th. Read list of deceased members.
5th. Read tribute to Immortal Lambs.
6th. Read number of members in different classes.
7th. Reports of Officers and Committees.
8th. Appointment of Inspectors of Election.
9th. General Business.
10th. Special Business.
11th. Adjournment of Annual Meeting.
12th. Election of Officers.

9. At the annual meeting the presiding officer shall appoint not less than three Inspectors of Election. The Polls shall be open from 12:00 Noon until twelve o'clock Midnight on Election Day. From 12:00 Noon until such time as the Inspectors of Election are appointed, the sealed ballot box shall be in the custody of the Club's internal auditor. All elections of officers and members of the Council shall be by ballot under the direction and supervision of such duly appointed Inspectors, two of whom shall be present during the whole time the polls are open. A majority of votes cast shall elect; in the event there shall be more than two candidates nominated for any office, then a plurality of the votes cast shall elect.

10. There shall be no proxies allowed, and no non-member shall be present at any annual or other business meeting of the Club.

11. Qualified members who may be absent from the City of New York on Election Day, or members who are ill or otherwise unable to vote in person on Election Day and who are not in arrears to The Lambs for dues as of the September 30 prior to the said election may vote for officers and directors by writing to the Corresponding Secretary, and enclosing a sealed ballot, which shall be deposited in the ballot box by the Corresponding Secretary, or, in his absence, by a member of the Council, and registry thereof made by the Inspectors of Election. Immediately after the closing of the polls such ballots shall be opened and counted with all the other votes cast. On completion of the canvass the inspectors shall certify the result to the presiding officer, who shall announce the same, with the number of votes cast for each candidate.

12. On the written request of twenty members, not of the Council, a special Club meeting shall be called, provided that fourteen days notice of the same shall be sent to every member, and that a similar notice be posted on the bulletin board for the same length of time; and provided further, that the object of such special meeting be clearly stated in the notice.

13. Any motion or resolution offered at any meeting of the Club, or of the Council shall, at the request of a member, be reduced to writing before it is acted upon.

Roberts Rules of Procedure

14. The rules and orders of Roberts Rules of Procedure shall govern the meetings of the Club so far as they are applicable and not inconsistent with the By-Laws.

Meetings of the Council

15. The Council shall hold monthly meetings except in the month of August, on such day and at such hour of each month as aforesaid, as shall be designated by the Council, except the meeting in September which shall be held no later than the second week of that month.

16. At the regular meetings of the Council, the following shall be the order of business.

1st. Calling the Roll.
2nd. Reading the Minutes of the Previous Meeting.
3rd. Reports of Officers and Committees.
4th. Balloting for members.
5th. Communications.
6th. Unfinished Business.
7th. New Business.

Committees

17. THE HOUSE COMMITTEE, subject to the approval of the Council, shall have charge of all matters pertaining to the internal regulations, care, maintenance and order of the Club House. It shall make all necessary repairs, direct and supervise all purchases, control expenses, fix prices for all supplies and rooms furnished to members, appoint and dismiss all employees, and cause proper discipline to be enforced. It shall also receive and investigate complaints and report in writing to the Council any member who shall willfully violate any of the rules or conduct himself in any manner prejudicial to the peace or good order of the Club, and shall have power to suspend such members for a period not exceeding 30 days, pending investigation of the charges. Any member of the Council shall have the same power of suspension of offending members as herein granted to the House Committee.

18. THE HOUSE COMMITTEE shall have charge of the artistic collections of the Club, the arrangement and placement thereof, as well as their preservation and maintenance with authority to spend such sums of money upon the same as may be voted therefor by the Council, or procured, with the Council's permission, by voluntary subscription. Said Committee shall also have charge of all records, data, and correspondence with reference thereto. It shall be responsible to the Council and make a general report to the Club at the annual meeting.

19. THE ENTERTAINMENT COMMITTEE shall have charge of all entertainments given by the Club, subject, however, to such instructions and limitations as may, from time to time, be prescribed by the Council. It shall present a report at all regular Council meetings, and at the Annual meeting.

20. THE ADMISSIONS COMMITTEE shall examine into and screen the fitness of candidates for election to the Club and shall be governed by the provisions of these By-Laws. The Committee may appoint such sub-committees as it deems necessary to investigate the qualifications of a candidate for membership and report accordingly to the main Committee. A candidate receiving the vote of approval of two-thirds of the Admissions Committee, shall be recommended to the Council for admission to the Club. A member of the House Committee shall be appointed a member of the Admissions Committee. All Council members shall be, ex-officio, members of the Admissions Committee.

Every candidate for membership shall sign an application on a form prescribed by the Council and shall set forth therein, among other data,

his full name, place of residence, at the time of application for membership, occupation or profession, and the class to which his election is proposed, his willingness to participate in Club functions when called upon, together with the signatures of his proposer and seconder. Such candidate, shall in said application agree, if elected, to abide by the Constitution, By-Laws, Rules and Regulations of the Club. The Proposer and Seconder of the candidate shall each certify to his personal knowledge of the candidate and to such facts within his knowledge as will properly bear upon the fitness for membership of the candidate and insert the same in the application form. Said application shall then be delivered to the Admissions Committee. The Proposer or Seconder of any candidate shall furnish such other or additional information as may be required by the Admissions Committee or the Council.

21. The Law, Finance, Pool and Billiards and Cardroom Committees, shall have such authority and shall perform such duties as may be assigned to them from time to time by the Council.

22. The Chairmen of all Committees shall be members of the Council.

23. At the monthly meeting of the Council, to be held in September in each year, the Council shall elect a Nominating Committee of six members, plus five alternates, the Chairman of which must be a member of the Council whose term of office does not expire at said election, and the names of the Committee so elected shall be posted upon the bulletin board. It shall be the duty of said Committee to nominate candidates to be voted for at the ensuing election and to prepare a ballot, with provisions for marking same, listing the names of the Candidates it has selected and the offices for which they have been chosen. Simultaneous with the posting of the names of the members of the Nominating Committee, there shall be posted on the bulletin board a notice to the membership that any 50 members in good standing and otherwise eligible to vote, may designate one or more candidates for any office or for the Council. Any candidate so proposed shall automatically be entitled to have his name added to the ballot by the Nominating Committee if it be different. Said designation statement shall have the written approval of the candidate or candidates proposed and shall be maintained in the office of the Club's internal auditor; it shall not be posted nor circulated in the Club. The Nominating Committee's slate, including candidates duly nominated by 50 members aforesaid, if any, shall be posted upon the bulletin board for 21 days before the annual election, and as of that day nominations shall be closed. The names so posted, in ballot form, enclosed with the notices of the Annual Meeting, ballot envelopes and return envelopes with provision for the signature of the members, shall be mailed to qualified members. Candidates for each

office and for Council shall be listed alphabetically. All members elected to the Nominating Committee or nominated as candidates shall be in good standing, and, shall have been members of The Lambs for at least three years continuously prior to their or each of their selection.

24. The action and authority of every Standing and Special Committee shall, at all times, be subject to the supervision and control of the Council. Every Committee shall keep a record of its proceedings and make a report in writing to the Council at each monthly meeting; such report to be subject to the revision, modification, rejection or approval of the Council. But this clause shall not apply to the Nominating Committee.

25. Any member of a Committee who shall absent himself without acceptable explanation or competent reason for three meetings of such Committee, may be held to have resigned.

26. Any committee, with the exception of the Nominating Committee, may be discharged or any member of a committee, except the Nominating Committee, may be removed for due cause at any time by the Shepherd, and the vacancy thus caused may be filled by the Shepherd.

Membership

27. The limitation of members by classes shall be as follows: —

Honorary Members — no limitation;

Honorary Life Members—there shall be no more than twelve members;

Life Members — there shall be not more than two-hundred Life members;

Professional Members — there shall be not more than twelve-hundred Professional members;

Non-Professional Members—there shall be not more than four-hundred Non-Professional members;

Non-Resident Members — there shall be not more than four-hundred Non-Resident members;

Armed Services Members — there shall be not more than three-hundred Armed Services members;

Clergy Members — there shall be not more than one-hundred Clergy members.

28. Honorary Members: —

Honorary Members may be elected by the Club, if unanimously recommended by the Council, at any general meeting or special meeting called

for that purpose. The vote taken in the Council must be by ballot. The resolution of the Council recommending an Honorary Member must be posted on the bulletin board for ten days before the Club meeting, and written notice must also be sent of such resolution to all members ten days before the meeting. Honorary Members shall be exempt from the payment of dues, and shall have all the rights and privileges as members, except voting and eligibility to office, and shall have no title to or interest in the assets of the Club.

29. Honorary Life Members: —

This class shall include only such persons who at the time of such election are members in good standing of the Club for at least one year, and who may be elected to such Honorary Life Membership in the same manner and pursuant to the same procedure herein provided for with reference to Honorary Members; except, that such Honorary Life Members shall have the same rights and privileges as those they possessed in the membership class from which they were elevated. They shall also be exempt from the payment of dues.

Ex-Shepherds may be elected to Life Membership by a vote of three-fourths of the total membership of the council without other requirements of notice or otherwise that may be required for others.

30. Life Members: —

Professional and Non-Professional Members in good standing may purchase a Life Membership in the Club on payment of ten years dues, plus Government Tax, subject to approval by the Council. The names of applicants for such Life Membership shall be posted on the bulletin board for at least thirty days before being voted upon by the Council, and the Council shall give preference according to seniority of membership of applicants. No member of the Club shall be eligible for Life Membership until he shall have been a member of the Club in good standing for at least five years.

31. Professional Members: —

This class shall include only such persons who engage their services professionally as actors, playwrights, novelists, artists, sculptors, entertainers, composers, musical artists, conductors and arrangers; theatrical, motion picture, radio and television producers, scenic and costume designers and choreographers; theatrical managers, treasurers, advance agents and press agents; stage, radio, motion picture and television directors and stage managers; radio and television announcers and commentators.

32. Non-Professional Members: —

This class shall include persons who are not engaged in any of the professions or vocations specified for qualification as Professional Members, as herein defined.

33. Non-Resident Members: —

This class shall consist only of non-professional members residing beyond the radius of 50 miles from the City of New York and not having a permanent office for the transaction of business within the City of New York.

Any non-professional member whose permanent residence shall for at least one year be located beyond the 50 mile limit may, if there be a vacancy in the non-resident membership, apply for non-resident membership by giving notice to the Council of such removal but he shall not be entitled to any return or rebate of his entrance fee or dues for the current half year.

Any such member, who, after being admitted as a Non-Resident Member, shall, for a period of six months, either reside within a radius of 50 miles of the City of New York or have a permanent office for the transaction of business in an individual capacity in the City of New York, shall cease to be a Non-Resident Member, and shall then immediately apply for non-professional membership.

Non-Resident Members shall not be entitled to vote or hold office in the Club. They shall not have any title to or interest in the assets of the Club, and their membership may be terminated at any time at the option of the Council.

34. Armed Services Members: —

This class shall include regular officers of the Armed Services of the United States in active service. They shall not vote or hold office or have any title or interest in the assets of the Club. If any such member shall thereafter cease to be engaged in active service, he shall thereupon lose his status as an Armed Services Member and may apply for reclassification as either a Professional Member, Non-Professional Member or Non-Resident Member, as the facts may justify.

35. Clergy Members: —

This class shall include any ordained cleric of a major religious faith who is currently engaged in such profession.

36. The name of every person proposed for membership, with his place of residence, occupation or profession, and the class to which his election is proposed, shall be entered, together with the signature of his proposer and seconder, in a book of candidates to be kept for that purpose in the Club House, which book must at all times be accessible to members.

Every candidate for membership shall sign an application and shall agree, if elected, to abide by the Constitution and Rules of the Club, existing at the time of such application or as said Constitution and Rules may be modified or amended thereafter.

The Corresponding Secretary shall cause a transcript of entries to be posted on the bulletin board of the Club, and shall also, in such manner and at such times as may be directed by the Council, notify each member of the Club, of such proposal, printing on said notice the particulars above specified. No candidate shall be balloted for by the Council until his name shall have been posted at least thirty days after the mailing of said notice and until all the candidates, except for the non-resident and Armed Services Classes, shall have personally appeared before the Admissions Committee and the Admissions Committee shall have made a report on said candidate. The Admissions Committee shall make such proper investigation of candidates for the Non-Resident and Armed Services Classes as it deems necessary. Between the time when notice is given to members, as above provided, and the time when the candidate is balloted for, there may be issued to the candidate, if so requested by the proposer or seconder, in the name of the proposer or seconder, a card extending to the candidate the privileges of the Club House for a period of two weeks thereunder.

37. The proposer and seconder of a candidate shall each certify to a personal knowledge of the candidate and to such facts within his knowledge as properly bear upon the fitness of the candidate and forward such information by letter to the Council. In case such letters shall not be received before the first meeting at which the name of the candidate could be balloted for, it shall be the duty of the Corresponding Secretary to notify members from whom such letters are due of this requirement, and if such letters shall not have been received before the next regular meeting of the Council, the name of such candidate shall be deemed to have been withdrawn.

38. All elections of members shall be by ballot of the Council; three negative votes shall exclude any candidate, and no rejected candidate shall again be proposed until after the expiration of six months from the date of such rejection.

The name of the candidate may be withdrawn by the proposer or seconder at any time prior to action thereon by the Council.

39. Any former member, who resigned from the Club in good standing, shall upon applying for readmission, take precedence over all other candidates.

40. Each member-elect, on notification of his election, shall forward to the Treasurer the amount of his entrance fee, dues (or proportion thereof) billed and taxes, on receipt of which a proper acknowledgement shall be sent him, together with a Manual containing the Constitution, By-Laws and Rules of the Club.

Such member-elect shall thereupon be bound by the Constitution, By-Laws and Rules of the Club.

41. If a member-elect does not qualify within thirty days after the notification of his election, such election shall be void, unless his time shall be extended by the Council.

Resignations

42. All resignations must be made in writing to the Corresponding Secretary or the Council, and if the member asking to resign be in good standing, such resignation must be accepted; but no resignation (unless it be called for by the Council) shall be accepted from any member who shall in any way be indebted to the Club, and his indebtedness shall be held to include dues for the six months in which the resignation is offered.

Entrance Fees and Dues

43. a. The annual dues of Professional members shall be one hundred and seventeen dollars and thirty cents; Non-Professional members, one hundred and eighty-six dollars and thirty cents; Non-Resident members, eighty-nine dollars and seventy cents; Armed Services Members, thirty-four dollars and fifty cents and Clergy member, fifty dollars. Plus Government and City Tax if any.

b. Professional Members shall pay an entrance fee of one hundred dollars.

c. Non-Professional members shall pay an entrance fee of two hundred dollars.

d. Non-Resident members shall pay an entrance fee of fifty dollars.

e. Armed Services Members shall pay an entrance fee of twenty-five dollars.

f. Clergy members shall pay an entrance fee of twenty-five dollars.

44. The entrance fees and dues shall be fixed by the Council, and may be changed at any time at their discretion, and the Council may levy upon each member one or more assessments, to pay expenses or debts, such assessment not to exceed One Hundred ($100.00) in any one year.

45. The dues shall be payable semi-annually, in advance, on the first days of April and October.

46. When the dues of any member shall remain unpaid for the period of three months, the Treasurer shall cause him to be notified that unless the same be paid within one month thereafter, his membership shall cease. If such dues are not paid pursuant to such notice, then the Treasurer shall report the same to the Council at its next monthly meeting for such action as the Council shall deem proper.

47. All members are forbidden to give to the public press any information regarding matters transpiring in the Club which affects its administration, policies, politics, or public relations. All inquiries regarding such information shall be referred to the Shepherd, Boy, Council, or Committee on Public Relations. Any violation of the letter or spirit hereof shall subject such violator to such action by the Council as in its judgement the circumstances warrant.

Absent Members

48. Any member, excepting those in the non-resident class, who may be absent from the United States for a continued period shall be excused from the payment of dues during his absence, if he shall have given previous written notice to the Treasurer of his intention so to be absent, and have paid all indebtedness to the Club prior to his departure. On his readmission to the Club, if he has enjoyed exemption from dues for the whole period of a year, he shall pay dues for the current half year in which he returns.

49. The above rule shall apply to Armed Services Members who shall be absent from that part of the United States within a radius of two hundred miles from New York City.

50. The name of every member availing himself of this privilege shall be entered in the "Book of Absent Members", and no such absent member shall be readmitted to the privileges of the Club unless he shall have notified either the Correspoding Secretary or Treasurer in writing of his return to the City of New York.

51. Any member who shall be engaged in any of the professions or vocations specified for qualification as Professional Members as herein

defined but who shall be engaged in such profession or vocation beyond a radius of one hundred miles from the city of New York for a period of at least six months, may upon written request to the Council, be placed on half dues for such period.

Indebtedness

52. The Treasurer on the first day of each month shall cause to be sent to each member who may be indebted to the Club, a statement of his indebtedness, with the request that payment be made by the fifteenth day of the current month.

Suspension and Expulsion

53. Whenever forfeiture of membership shall have been imposed on a delinquent member, or when he shall have been dropped from membership under the provision of Section 46 of these by-laws, the Council may, in its discretion, upon his written application for reinstatement and upon such terms and conditions as it may deem proper, restore the delinquent to membership in the Club.

Visitors

54. A member may introduce without card, for one day only, any gentleman whose name must be entered on the register; but no resident of the City of New York can be introduced more than once in thirty days, except at the discretion of the House Committee.

55. Guests must not be introduced on nights when special entertainments are given, except in the manner specified in the official notice of the Committee in charge.

56. The privileges of the Clubhouse, for two weeks only, may be extended to any person on application at the office for a card which must be signed by a member of the Council and properly registered by the Clerk before it is issued. A guest so introduced shall not be entitled to the privileges of the Club a second time until a period of three months has elapsed, and not more than two cards shall be issued to any one man in a year, except at the discretion of the Council.

57. A list of all guests to whom cards have been issued, granting them the privileges of the Club, shall be posted upon the bulletin board.

58. Any member, upon whose invitation a guest is introduced to the Club, will be held responsible for all debts that may accrue on his account.

59. Upon consent of the House Committee, the Corresponding Secretary shall issue to strangers of distinction invitations to the privileges of the Club for such time as the House Committee may determine.

House Rules

1. The Club House of The Lambs shall never be closed.

2a. Application for rooms must be made at the office. The rent of rooms occupied by permanent lodgers is payable weekly. Daily room rentals begin at the time of registration and terminate on return of key and notification of check-out at the office prior to 3:00 P.M. The Club will not be responsible for money or valuables unless deposited in the front office safe.

2b. No Lamb may occupy, overnight, any room in The Lambs without first having registered at the desk. All non-members are prohibited from occupying rooms overnight in the Club without special permission from the Council or the House Committee.

2c. There shall be no sub-leasing or sub-occupancy of rooms.

2d. No room may be rented to, or used by, a member or other authorized person which is, at the time, rented to another, unless the Club rooms are fully occupied. During period of full occupancy, special arrangements can be made with the House Committee.

3. The name and address of every day guest must be registered in the Guests' Book in the handwriting of the host upon entering the Club House. No day guest may be extended privileges of the Club more than twice a week, however, the House Committee reserves the right to terminate this privilege when it is abused.

4. No stranger, not entitled to the privileges of the Club, may enter the Club rooms except by invitation of a member, and then only after being duly registered (House Rule No. 3). A guest must always be accompanied by the member introducing him. Members occupying rooms may have visitors to their rooms, but these visitors are not permitted in any other part of the Club unless signed in by a member. Strangers calling on members must remain in the reception room until the member is prepared to receive them.

5. The address, telephone number or any information concerning a member must not be disclosed to a non-member unless special permission has been granted.

60. The issuance of a card to any person does not entitle the holder to the privilege of introducing any other non-member into the Club.

Fiscal Year

61. The fiscal year of THE LAMBS shall begin on the first day of October in each year.

Addresses and Notices

62. A register shall be kept in the office of the Club, in which shall be recorded the name, address and classification of each member. The Club House shall not be deemed legal address unless the member is in actual residence.

63. Members absent from the City of New York are required to furnish for entry in the register the address to which they wish their notices and correspondence sent, and also, if possible, the period for which such entry is to hold good. No complaint of misdirection or irregularity in the transmission of notices or letters will be entertained unless the provisions herein are complied with.

64. Any member failing to record such changes or send such notice shall be deemed to have waived all claim to official notices. The last address on the register shall always be regarded as the proper one, and notices sent thereto shall be considered as legally forwarded.

Suspension and Amendment

65. Any By-Law may be suspended by the Council at any meeting by unanimous consent, but no By-Law may be amended, added to or annulled without notice of such proposed action having been given at a previous regular meeting of the Council. Such action by the Council shall be posted immediately on the bulletin board of the Club and remain posted for at least thirty days. If objection is made to such action, a special meeting of the Club may be called in the manner provided herein, at which special meeting the action of the Council may be approved or revoked.

66. Should fifty or more members recommend in writing to the Council any alteration, addition to, or annulment of any By-Law or Rule and should the Council at its next regular monthly meeting after receipt of such recommendations, reject the same or fail to take action thereon, a special meeting of the Club shall be called as provided in Clause 12 hereof, at which meeting the action of the Council may be over-ruled and the recommendations adopted by a majority vote of those present at the meeting.

6. No member shall use the Club in any advertisement, nor shall the Club be used for business purposes. However, the house number and street may be used.

7. There must be no circulation of petitions or subscriptions, and no articles may be sold or raffled in the Club House, without permission of the House Committee.

The making and/or soliciting of loans by or from members or employees in the Club premises is strictly prohibited and may immediately result in suspension.

8. Newspapers, magazines, books or works of art, must not be taken from their specific rooms. Club stationery must not be taken from the Club House.

9. A member shall be liable for any damage to the Club or its property caused by himself or his guest.

10. No member, or guest, may bring a dog into the Club House except a "SEEING-EYE" dog.

11. Boisterous or improper conduct on the part of any member or guest will not be tolerated. The offending member may be subject to suspension and the guest requested to leave.

12. Playing musical instruments, singing, loud talking, use of radios, or disturbances of any kind will not be permitted in the vicinity of the sleeping rooms at unreasonable hours. It shall be the duty of any officer or member of the House Committee to enforce this rule. If the disturbance is continued, the offending member is liable to suspension, and, if suspended, shall not be permitted to occupy a sleeping room for a period of one year.

13. Members shall be responsible for the conduct of guests at all times.

14. All messengers, summoned or otherwise, shall remain in the entrance hall while delivering or receiving messages.

15. The Reception Room shall be closed promptly at 1:00 A.M.

16. Employees are not permitted to leave the Club House on the private business of any member during working hours with the exception of the house valet.

17. The conduct of an employee shall at no time be made the cause of a personal reprimand by any member. All complaints of this nature must be made to the House Committee in writing.

18. Under no circumstances shall the Club be held responsible for the loss of hats, coats, umbrellas, rubbers, etc., in the Club House.

19. All complaints of whatever sort or nature are to be made directly to the House Committee in writing and signed by the complainant.

20. The Club is operated on a cash basis. No member shall have the privileges of signing House Checks unless he has funds covering the indebtedness on deposit with the Treasurer.

21. (a) Members whose indebtedness to the Club exceeds $100 shall not have the privilege of cashing checks. No third party checks can be cashed except in payment of indebtedness. Personal checks are limited to one $35.00 check in forty-eight hours. Checks cashed by the Club and not honored by the bank on which they are drawn, must be reduced within 24 hours of notice of their dishonor.

21. (b) Any Lamb who has had a check dishonored for whatever cause, and regardless of the purpose for which the check is submitted, may be subject to his losing all check-cashing privileges. Any repetition of such conduct will result in suspension of the member.

22. Bar Service may be refused to any member or guest at the discretion of a House Committee member in the interest of good conduct.

23. All rules relating to conduct of members or guests, are in force not only in the Club House, but at all Gambols, Washings, or any events outside the Club House, to which Lambs are invited.

24. No member while under suspension for any cause, or who has been dropped from membership, shall be permitted in the Club House.

25. The House Committee has the authority to suspend any member for infraction of any rule for a period not to exceed thirty days, without action of the Council. Other suspensions may be meted out pending action of the Council.

26. Charges for pool and billiards begin at the time the member receives the cue or billiard balls, and terminate when they are returned.

27. Bar Service to the reception room or front office is strictly forbidden.

28. No person rejected for membership may have the privileges of a two week guest card.

29. A member on entering the Club House, is required to leave his name with the doorman for purposes of identification.

30. No member, while in the Club House, shall solicit engagements of any nature from managers, directors, casting agents, etc. Violations of this rule will result in immediate suspension.

31. The Lobby, Bar and Grill, being air conditioned, members are requested to wear coats or jackets in these rooms.

32. Smoking in the Theatre, at any time, is a violation of the Fire Laws and offenders will be subject to immediate suspension.

33. AS A LAMBS SERVICE — any member residing in the Club wishing to get into his trunk, may have it brought up to his room at any hour of the day between 11:00 A.M. and 5:00 P.M.

34. Lady guests who have privilege cards or when accompanied by Lambs, may be served dinner and/or beverages in the Grill between 5:00 P.M. and 10:00 P.M.; beverages may continue to be served thereafter until 1:00 A.M. except as otherwise noted below.

Between 5:00 P.M. and 11:00 P.M. Lambs may escort their lady guests to the lounge on the second floor and to the auditorium on the third floor to exhibit the premises and its contents, provided there is no interference with functions which may be going on at the time.

Except during special Club functions:

(A) No lady guest will be permitted on the Club premises after 12:30 A.M. or above the main floor after 11:00 P.M.; and,

(B) No lady guests are permitted anywhere in the Club House (except the reception room) for any purpose on Saturdays and Sundays.

35. Members are requested not to wear their hats and/or overcoats in the Grill, back bar and in the lounge on the second floor.

LIST OF IMMORTAL LAMBS

At a meeting of the Council and a General Meeting of the Club the following resolution was unanimously adopted:

Resolved—"That THE LAMBS, at each annual meeting perpetuate the memory of deceased members who, by their benevolence or devotion to service, made it possible for the Club to survive."

Lest we forget, the term "Immortal Lambs" was given to those departed Lambs who were so outstading in our Club life. What they did has been recorded in The SCRIPT and will be again.

Special mention must be made of Frank W. Kitching, whose benevolence was the foundation of THE LAMBS MEMORIAL AND RELIEF FUND.

Winchell Smith's benevolence is recorded on another page.

Immortal Lambs:

Charles H. Hoyt
Joseph R. Grismer
William Norris
Augustus Thomas
Frank W. Kitching
Winchell Smith
Clay M. Greene
Robert L. Hague
Martin J. Gillen
Edwin Burke
Perry G. Williams
Ray Peck
David Warfield
William S. Hart
R. H. Burnside
Thomas Meighan
Bert Lytell
John Golden

Officers and Directors

1875, '76, '77

Shepherd, Henry J. Montague; *Boy*, Harry Beckett; *Corresponding Secretary*, George H. McLean; *Treasurer*, John E. I. Grainger; *Recording Secretary*, Arthur Wallack.

1877-'78

Shepherd, Henry J. Montague; *Boy*, Harry Beckett; *Corresponding Secretary*, John A. Balestier; *Treasurer*, John E. I. Grainger; *Recording Secretary*, George W. Walker.

1878-'79

Shepherd, J. Lester Wallack; *Boy*, Harry Beckett; *Corresponding Secretary*, John A. Ballestier; *Treasurer*, Edmund M. Holland; *Recording Secretary*, John A. Stow.

Council—John E. I. Grainger, Henry A. Barclay, George W. Walker, George H. McLean, John Gilbert.

1879-'80

Shepherd, Harry Beckett; *Boy*, John A. Stow; *Corresponding Secretary*, John L. Logan; *Treasurer*, William G. Davies; *Recording Secretary*, Frederick C. P. Robinson.

Council—John E. I. Grainger, Henry C. Mortimer, Richard N. Young, Walden P. Scrymser, Henry Edwards.

1880-'81

Shepherd, J. Lester Wallack; *Boy*, Steele Mackaye; *Corresponding Secretary*, John L. Logan; *Treasurer*, William G. Davies; *Recording Secretary*, John Drew.

Council—Richard N. Young, Henry Edwards, Arthur Wallack, Walden P. Scrymser, John A. Stow.

1881-'82

Shepherd, J. Lester Wallack; *Boy*, Henry Edwards; *Corresponding Secretary*, John L. Logan; *Treasurer*, John B. Miley; *Recording Secretary*, Richard Pancoast.

Council—Richard N. Young, Walden P. Scrymser, John P. Gillis, Charles Gilsey, Henry C. Mortimer, Francesca A. Marra, John A. Stow.

1882-'83

Shepherd, William J. Florence; *Boy*, Henry Bedlow; *Corresponding Secretary*, William G. Davies; *Treasurer*, John B. Miley; *Recording Secretary*, Richard Pancoast.

Council—Henry Edwards, Samuel L. Morison, Charles E. Jenkins, Jules L. Montant, A. Belmont Purdy, Dr. Charles Phelps, John A. Stow.

1883-'84

Shepherd, William J. Florence; *Boy*, John Howson; *Corresponding Secretary*, William G. Davies; *Treasurer*, John B. Miley; *Recording Secretary*, Richard Pancoast.

Council—Arthur Wallack, Henry Edwards, Henry Bedlow, Jules A. Montant, Vanderbilt Allen, John A. Stow, Valentine A. Blacque.

1884-'85

Shepherd, J. Lester Wallack; *Boy*, John Drew; *Corresponding Secretary*, William G. Davies; *Treasurer*, John A. Stow; *Recording Secretary*, Richard Pancoast.

Council—Jules A. Montant, Vanderbilt Allen. Arthur Wallack, Allen W. Evarts, A. M. Palmer, Frank Worth White, Gilbert M. Speir, Jr.

1885-'86

Shepherd, J. Lester Wallack; *Boy*, Henry E. Dixey; *Corresponding Secretary*, William G. Davies; *Treasurer*, John A. Stow; *Recording Secretary*, Henry J. Hardenbergh.

Council—Jules A. Montant, Arthur Wallack Allen W. Evarts, Gilbert M. Speir, Jr., Richard Pancoast, Henry C. Mortimer, David Crocker.

1886-'87

Shepherd, J. Lester Wallack; *Boy*, Steele Mackaye; *Corresponding Secretary*, David Crocker; *Treasurer*, John A. Stow; *Recording Secretary*, Henry J. Hardenbergh.

Council—Jules A. Montant, Arthur Wallack, Gilbert M. Speir, Jr., Richard Pancoast, M. V. B. Davis, Thomas Manning, Kyrle Bellew.

1887-'88

Shepherd, J. Lester Wallack; *Boy*, Steele Mackaye; *Corresponding Secretary*, David Crocker; *Treasurer*, John A. Stow; *Recording Secretary*, Henry J. Hardenbergh.

Council—John Drew, Thomas Manning, George H. McLean, John H. Ryley, Gilbert M. Speir, Jr., A. Wright Sanford, Horace G. H. Tarr.

1888-'89

Shepherd, Hon. John R. Brady; *Boy*, Steele Mackaye; *Corresponding Secretary*, Thomas Manning; *Treasurer*, John A. Stow; *Recording Secretary*, Clay M. Greene.

Council—Edmund M. Holland, Otis Skinner, Clarence L. Collins, John H. Ryley, John E. Fay, Thomas B. Clarke, Arthur Wallack.

1889-'90

Shepherd, Hon. John R. Brady; *Boy*, Clay M. Greene; *Corresponding Secretary*, Thomas B. Clarke; *Treasurer*, John A. Stow; *Recording Secretary*, Wilton Lackaye.

Council—Thomas Manning, Clarence L. Collins, William H. Crane, Joseph J. Holland, Edward P. Bigelow, William G. Morse, Stephen G. Clarke.

1890-'91

Shepherd, Edmund M. Holland; *Boy*, Clay M. Greene; *Corresponding Secretary*, Thomas B. Clarke; *Treasurer*, John A. Stow; *Recording Secretary*, Dr. Robert S. Newton.

Council—Hon. John R. Brady, Clarence L. Collins, Samuel Bancroft, Jr., Vanderbilt Allen, Norman F. Cross, Nelson Wheatcroft, Augustus Thomas.

1891-'92

Shepherd, Clay M. Greene; *Boy*, Augustus Thomas; *Corresponding Secretary*, Thomas B. Clarke; *Treasurer*, John A. Stow; *Recording Secretary*, Fritz Williams.

Council—Clarence L. Collins, Samuel Bancroft, Jr., Thomas Manning, Norman F. Cross, Charles W. Thomas, Paul Arthur, Charles Frohman.

1892-'93

Shepherd, Clay M. Greene; *Boy*, Augustus Thomas; *Corresponding Secretary*, Thomas B. Clarke; *Treasurer*, John A. Stow; *Recording Secretary*, Sydney Rosenfeld.

Council—Thomas Manning, John Gilsey, Fritz Williams, Cris. Y. Wemple, Alexander Guild, DeWolf Hopper, Henry C. De Mille.

16 Dec., 1892. Nelson Wheatcroft elected on Council, *vice* John Gilsey, resigned.
12 Jan., 1893. Paul Arthur elected on Council, *vice* DeWolf Hopper, resigned.

1893-'94

Shepherd, Clay M. Greene; *Boy*, Augustus Thomas; *Corresponding Secretary*, Thomas B. Clarke; *Treasurer*, John A. Stow; *Recording Secretary*, Sydney Rosenfeld; *Librarian*, Henry Woodruff.

Council—Thomas Manning, Cris. Y. Wemple, Nelson Wheatcroft, Paul Arthur, William H. Macdonald, Fritz Williams, Alexander Guild.

14 Dec., 1893. Cyril Scott elected Librarian, *vice* Henry Woodruff, resigned.
14 Dec., 1893. Clarence L. Collins elected on Council, *vice* Alexander Guild, deceased.
18 Jan., 1894. Hnry C. Barnabee added to Council, under new Constitution.

1894-'95

Shepherd, Clay M. Greene; *Boy*, Augustus Thomas; *Corresponding Secretary*, Thomas B. Clarke; *Treasurer*, John A. Stow; *Recording Secretary*, Thomas Manning; *Librarian*, Nelson Wheatcroft.

Council—Edmund M. Holland, Clarence L. Collins, Sydney Rosenfeld, Cris. Y. Wemple, William H. Macdonald, Eugene W. Presbrey, DeWolf Hopper, Glen MacDonough, Louis Hauchhaus.

1895-'96

Shepherd, Clay M. Greene; *Boy*, Augustus Thomas; *Corresponding Secretary*, Thomas B. Clarke; *Treasurer*, John A. Stow; *Recording Secretary*, Thomas Manning; *Librarian*, Nelson Wheatcroft.

Council—C. Y. Wemple, Clarence L. Collins, Chas. W. Bowser, Victor Harris, Nat C. Goodwin, Sydney Rosenfeld, Edward G. Unitt, DeWolf Hopper, J. G. Saville.

1st June, 1896. Francis J. Carlyle elected a member of the Council *vice* Sydney Rosenfeld, resigned.

1896-'97

Shepherd, Clay M. Greene; *Boy*, Augustus Thomas; *Corresponding Secretary*, Thomas B. Clarke; *Treasurer*, Nelson Wheatcroft; *Recording Secretary*, Thomas Manning; *Librarian*, Glen MacDonough.

Council—DeWolf Hopper, John G. Saville, Lewis Baker, Stanford White, Victor Harris, Edwin W. Hoff, Edward G. Unitt, Francis J. Carlyle, Wm. H. Crane.

15 April, 1897. Hazen L. Hoyt elected to fill the vacancy caused by election of Edward G. Unitt as Treasurer.

15 April, 1897. Guy Phelps Dodge elected to fill vacancy caused by absence of Wm. H. Crane.

15 July, 1897. E. Clifford Potter elected to fill vacancy caused by absence of Francis J. Carlyle.

1897-'98

Shepherd, Clay M. Greene; *Boy*, Augustus Thomas; *Corresponding Secretary*, Thomas B. Clarke; *Treasurer*, E. Clifford Potter; *Recording Secretary*, Thomas Manning; *Librarian*, Edward A. Paulton.

Council—DeWolf Hopper, Cyril Scott, John Drew, Charles H. Hoyt, Charles H. Riegel, Joseph D. Redding, M. Roosevelt Schuyler, Frederick H. Von Stade, George H. Taylor.

At the first Stated Meeting of the Council, a provision of the Constitution was carried out, and the classes were divided by lot, as follows:

For three years: DeWolf Hopper, George H. Taylor, Frederick H. Von Stade.

For two years: Charles H. Hoyt, Joseph D. Redding, M. Roosevelt Schuyler.

For one year: Cyril Scott, John Drew, Charles H. Riegel.

1898-'99

Shepherd, Thomas B. Clarke; *Boy*, DeWolf Hopper; *Corresponding Secretary*, John Drew; *Treasurer*, E. Clifford Potter; *Recording Secretary*, Thomas Manning; *Librarian*, Guy Phelps Dodge.

Council—Joseph D. Redding, Charles H. Hoyt, M. Roosevelt Schuyler, George H. Taylor, F. H. Von Stade, Clarence L. Collins, Augustus Thomas, Stuart Robson, Clay M. Greene.

1899-1900

Shepherd, Thomas B. Clarke; *Boy*, Clay M. Greene; *Corresponding Secretary*, John Drew; *Recording Secretary*, Thomas Manning; *Treasurer*, E. Clifford Potter; *Librarian*, Charles H. Hoyt.

Council—E. W. Kemble, Digby Bell, Victor Herbert, Augustus Thomas, Stuart Robson, John G. Saville, Fred H. Von Stade, Clarence L. Collins, Lewis Baker.

For three years: E. W. Kemble, Digby Bell, Victor Herbert.

For two years: Augustus Thomas, Stuart Robson, John G. Saville.

For one year: Fred H. Von Stade, Clarence L. Collins, Lewis Baker.

1900-'01

Shepherd, DeWolf Hopper; *Boy*, Digby Bell; *Corresponding Secretary*, John Drew; *Recording Secretary*, Thomas Manning; *Treasurer*, John A. Stow; *Librarian*, Horace W. Robbins.

Council—E. W. Kemble, Augustus Thomas, Clay M. Greene, Stuart Robson, Walter W. Price, Victor Herbert, John G. Saville, Lewis Baker, Thomas B. Clarke.

1901-'02

Shepherd, DeWolf Hopper; *Boy*, Digby Bell; *Corresponding Secretary*, John Drew; *Recording Secretary*, Thomas Manning; *Treasurer*, John A. Stow; *Librarian*, Horace W. Robbins.

Council—E. W. Kemble, Clay M. Greene, George Backus, Samuel Reed, Walter W. Price, Gilbert M. Speir, Thomas B. Clarke, Lewis Baker, Wm. H. Currie.

1902-'03

Shepherd, Clay M. Greene; *Boy*, Thomas B. Clarke; *Corresponding Secretary*, John Drew; *Recording Secretary*, Fritz Williams; *Treasurer*, John A. Stow; *Librarian*, Horace W. Robbins.

Council—Lewis Baker, George Backus, Stephen W. Roach, Walter W. Price, Wm. H. Currie, S. M. Roosevelt, Gilbert M. Speir, Frank Worthing, William Collier.

1903-'04

Shepherd, Clay M. Greene; *Boy*, Nat C. Goodwin; *Corresponding Secretary*, John Drew; *Recording Secretary*, Fritz Williams; *Treasurer*, John A. Stow; *Librarian*, John H. Booth.

Council—Stephen W. Roach, Joseph R. Grismer, William H. Currie, George Backus, Frank Worthing, William A. Stadelman, Hunter Wykes, William Collier, Samuel B. Hamburger.

1904-'05

Shepherd, Clay M. Greene; *Boy*, Nat C. Goodwin; *Corresponding Secretary*, John Drew; *Recording Secretary*, Fritz Williams; *Treasurer*, John A. Stow; *Librarian*, John H. Booth.

Council—William A. Stadelman, Samuel B. Hamburger, Joseph R. Grismer, Frank Worthing, H. P. Whitaker, William M. Gray, Lewis Baker, George H. Broadhurst, Stephen W. Roach.

1905-'06

Shepherd, Clay M. Green; *Boy*, Henry M. Woodruff; *Corresponding Secretary*, William F. Mohr; *Recording Secretary*, Fritz Williams; *Treasurer*, John A. Stow; *Librarian*, John H. Booth.

Council—Samuel B. Hamburger, George H. Broadhurst, Edward S. Abeles, William A. Stadelman, Walter W. Price, Forrest Robinson, Joseph R. Grismer, William M. Gray, H. P. Whitaker.

1906-'07

Shepherd, Wilton Lackaye; *Boy*, Victor Herbert; *Corresponding Secretary*, Glen MacDonough; *Recording Secretary*, George V. Hobart; *Treasurer*, John A. Stow; *Librarian*, Arthur Weld.

Council—Samuel B. Hamburger, James K. Hackett. George H. Broadhurst, Joseph R. Grismer, William M. Gray, H. P. Whitaker, Clay M. Greene, Augustus Thomas, Walter W. Price.

1907-'08

Shepherd, Augustus Thomas; *Boy*, Victor Herbert; *Corresponding Secretary*, Maclyn Arbuckle; *Recording Secretary*, Robert Edeson; *Treasurer*, John A. Stow; *Librarian*, Eugene W. Presbrey.

Council—Samuel B. Hamburger, George H. Broadhurst, Joseph R. Grismer, William M. Gray, H. P. Whitaker, Clay M. Greene, Walter W. Price, George F. Marion, George V. Hobart.

1908-'09

Shepherd, Augustus Thomas; *Boy*, Victor Herbert; *Corresponding Secretary*, DeWolf Hopper; *Recording Secretary*, George V. Hobart; *Treasurer*, John A. Stow; *Librarian*, Eugene W. Presbrey.

Council—Samuel B. Hamburger, George H. Broadhurst, Joseph R. Grismer, Clay M. Greene, Walter W. Price, Paul N. Turner, Digby Bell, John T. Brush, William Courtleigh.

1909-'10

Shepherd, Augustus Thomas; *Boy*, William Gillette; *Corresponding Secretary*, David Belasco; *Recording Secretary*, George V. Hobart; *Treasurer*, Joseph R. Grismer; *Librarian*, Eugene W. Presbrey.

Council—Samuel R. Hamburger, George H. Broadhurst, Arthur W. Byron, Clay M. Greene, Walter W. Price, Paul N. Turner, Digby Bell, John T. Brush, William Courtleigh.

1911-'12

Shepherd, Joseph R. Grismer; *Boy*, Thomas A. Wise; *Corresponding Secretary*, George V. Hobart; *Recording Secretary*, Fritz Williams; *Treasurer*, Henry B. Harris; *Librarian*, Robert Mackay.

Directors—Maclyn Arbuckle, Digby Bell, William Courtleigh, Clay M. Greene, Samuel B. Hamburger, Walter W. Price, Paul N. Turner, J. Fred Zimmerman, Jr. Morton W. Smith.

Hartwig N. Baruch elected Treasurer *vice* Henry B. Harris, deceased.

1912-'13

Shepherd, Joseph R. Grismer; *Boy*, William Courtleigh; *Corresponding Secretary*, Clay M. Greene; *Recording Secretary*, George V. Hobart; Hartwig N. Baruch; *Librarian*, Robert Mackay.

Directors—Maclyn Arbuckle, Digby Bell, William Elliott, Samuel B. Hamburger, Eugene W. Presbrey, Morton W. Smith, Paul N. Turner, Clayton E. White, J. Fred Zimmerman, Jr.

William G. Smyth elected in place of Mr. Zimmerman for part of term.

1913-'14

Shepherd, William Courtleigh; *Boy*, Bruce McRae; *Corresponding Secretary*, George V. Hobart; *Recording Secretary*, Hazen L. Hoyt; *Treasurer*, Hartwig N. Baruch; *Librarian*, Robert Mackay.

Directors—Joseph R. Grismer, Digby Bell, Frank M. Case, William Elliott, Samuel B. Hamburger, William Harris, Cyril Scott, Morton W. Smith, Paul N. Turner.

Mr. Wise filled part of term for Cyril Scott.

1914-'15

Shepherd, William Courtleigh;*Boy*, Dudley Field Malone; *Corresponding Secretary*, Charles Emerson Cook; *Recording Secretary*, George Fawcett; *Treasurer*, Hartwig N. Baruch; *Librarian*, Robert Mackay.

1914-'15

Directors—Digby Bell, Frank M. Case, William Elliott, Joseph R. Grismer, Samuel B. Hamburger, William Harris, John Miltern, Paul N. Turner, Thomas A. Wise.

George V. Hobart elected Corresponding Secretary *vice* Charles Emerson Cook.
Percy G. Williams elected Treasurer, *vice* Hartwig N. Baruch, resigned.

1915-'16

Shepherd, William Courtleigh; *Boy*, Dudley Field Malone; *Corresponding Secretary*, George V. Hobart; *Recording Secretary*, George Fawcett; *Treasurer*, Percy G. Williams; *Librarian*, Walter Hale.

Directors—Digby Bell, Frank M. Case, William Farnum, Joseph R. Grismer, Samuel B. Hamburger, John Miltern, William Sampson, Paul N. Turner, Thomas A. Wise.

1916-'17

Shepherd, William Courtleigh; *Boy*, Irvin S. Cobb; *Corresponding Secretary*, George V. Hobart; *Recording Secretary*, Edwin Milton Royle; *Treasurer*, Henry Smith; *Librarian*, Grant Stewart.

Directors—Digby Bell, Frank M. Case, Edward Ellis, Joseph R. Grismer, Samuel B. Hamburger, Percy G. Williams, DeWolf Hopper, Malcolm Williams, Thomas A. Wise, John Miltern, Joseph S. Buhler, William Sampson, Paul N. Turner, James E. Meighan, Edward H. Robins.

1917-'18

Shepherd, Joseph R. Grismer; *Boy*, Frederick Niblo; *Corresponding Secretary*, George V. Hobart; *Recording Secretary*, R. H. Burnside; *Treasurer*, Henry Smith; *Librarian*, Grant Stewart.

Directors—Paul N. Turner, William Farnum, Charles A. Stevenson, Edward Ellis, James E. Meighan, Samuel B. Hamburger, DeWolf Hopper, John Miltern, Percy G. Williams, Wilton Lackaye, Arthur Hurley, Malcolm Williams, Joseph S. Buhler, Albert O. Brown, Albert J. Simmons.

1918-'19

Shepherd, R. H. Burnside; *Boy*, DeWolf Hopper; *Corresponding Secretary*, Frank Craven; *Recording Secretary*, Edwin Milton Royle; *Treasurer*, Henry Smith; *Librarian*, Grant Stewart.

Directors—Samuel B. Hamburger, John L. Golden, Malcolm Williams, Albert O. Brown, Walter W. Price, Arthur Byron, John Miltern, Frederick Perry, Joseph S. Buhler, David Warfield, Frank M. Case, Charles A. Stevenson, Edward H. Robins, Percy G. Williams, Arthur Hurley, Albert J. Simmons, William Collier, Sam H. Harris.

1919-'20

Shepherd, R. H. Burnside; *Boy*, Irvin S. Cobb; *Corresponding Secretary*, Charles A. Stevenson; *Recording Secretary*, Edwin Milton Royle; *Treasurer*, Henry Smith; *Librarian*, Grant Stewart.

Directors—Arthur Hurley, Malcolm Williams, Joseph S. Buhler, Albert J. Simmons, Albert O. Brown, David Warfield, William Collier, Walter W. Price, Frank Case, Frank Bacon, Samuel B. Hamburger, John Miltern, Silvio Hein, Harrison Hunter, Rupert Hughes.

1920-'21

Shepherd, R. H. Burnside; *Boy*, DeWolf Hopper; *Corresponding Secretary*, Charles A. Stevenson; *Recording Secretary*, Edwin Milton Royle; *Treasurer*, Henry Smith; *Librarian*, George Fawcett.

Directors—William Farnum, George Howell, Albert M. Briggs, Albert O. Brown, Edwin Mordant, Harrison Hunter, Arthur Hurley, Grant Stewart, Joseph W. Herbert, Ralph Ince, Frank M. Case, Joseph R. Grismer, Frank Bacon, George Stuart Christie, Samuel B. Hamburger, Frederick Perry, Fritz Williams, Walter Wilson.

1921-'22

Shepherd, Albert O. Brown; *Boy*, Fritz Williams; *Corresponding Secretary*, Charles A. Stevenson; *Recording Secretary*, Maclyn Arbuckle; *Treasurer*, Henry Smith; *Librarian*, J. Clarence Hyde (absent); *Acting Librarian*, Edwin Mordant.

Directors—George Howell, Albert M. Briggs, Harrison Hunter, Arthur Hurley, Grant Stewart, Joseph W. Herbert, Ralph Ince, Frank Case, Edmund Breese, Harry N. Allen, Samuel B. Hamburger, Purnel B. Pratt, Will Deming, Harry S. Talmadge, R. H. Burnside.

1922-'23

Shepherd, Albert O. Brown; *Boy*, Fritz Williams; *Corresponding Secretary*, Maclyn Arbuckle; *Recording Secretary*, Gene Buck; *Treasurer*, Henry C. Smith; *Librarian*, Edwin Mordant.

Directors—Grant Stewart, Edmund Breese, Joseph W. Herbert, Richie Ling, Harry N. Allen, R. H. Burnside, Ralph Ince, Frank Case, Samuel B. Hamburger, George Nicolai, Arthur Hurley, A. M. Briggs, George Howell, Purnel B. Pratt, Sam B. Hardy.

1923-'24

Shepherd, Albert O. Brown; *Boy*, Arthur Hurley, *Corresponding Secretary*, Gene Buck; *Recording Secretary*, Silvio Hein; *Treasurer*, Harry N. Allen; *Librarian*, Priestly Morrison.

1923-'24

Directors—A. M. Briggs, Richie Ling, Frank Case, George Howell, Sam B. Hardy, Robert Middlemass, Samuel B. Hamburger, R. H. Burnside, Purnel B. Pratt, Grant Stewart, Frank McIntyre, Alfred E. Aarons, Berton Churchill, Benjamin F. Roeder, Walter Wilson.

1924-'25

Shepherd, Thomas Meighan; *Boy*, Arthur Hurley; *Corresponding Secretary*, Gene Buck; *Recording Secretary*, Grant Mitchell; *Treasurer*, Harry N. Allen; *Librarian*, Priestly Morrison.

Directors—Harry N. Allen, Purnel B. Pratt, Albert O. Brown, R. H. Burnside, Sam B. Hardy, Frank McIntyre, Grant Stewart, Alfred E. Aarons, Berton Churchill, Benjamin F. Roeder, Walter Wilson, William David, A. M. Briggs, R. L. Hague, D. F. McSweeney.

1925-'26

Shepherd, Thomas Meighan; *Boy*, R. H. Burnside; *Corresponding Secretary*, Gene Buck; *Recording Secretary*, Grant Mitchell; *Treasurer*, Harry N. Allen; *Librarian*, Priestly Morrison.

Directors—Albert O. Brown, R. L. Hague, Grant Stewart, Samuel B. Hamburger, Alfred E. Aarons, Berton Churchill, Benjamin F. Roeder, Walter Wilson, William Farnum, A. M. Briggs, D. F. McSweeney, Harry G. Sommers, Sam B. Handy, Joseph Santley, John Golden.

1926-'27

Shepherd, Thomas A. Wise; *Boy*, R. H. Burnside; *Corresponding Secretary*, Joseph Santley; *Recording Secretary*, Arthur Hurley; *Treasurer*, Walter Vincent; *Librarian*, Priestly Morrison.

Directors—Albert O. Brown, Arthur Byron, Fritz Williams, R. L. Hague, Gene Buck, Malcolm Williams, Joseph P. Bickerton, Jr., John Golden, Sam B. Hardy, Ralph Morgan, Oscar Shaw, D. F. McSweeney, Alfred E. Aarons, Thomas W. Ross, James J. Ryan.

1927-'28

Shepherd, Thomas A. Wise; *Boy*, R. H. Burnside; *Corresponding Secretary*, Joseph Santley; *Recording Secretary*, Arthur Hurley; *Treasurer*, Walter Vincent; *Librarian*, Priestly Morrison.

Directors—Albert O. Brown, Arthur Byron, Fritz Williams, R. L. Hague, Gene Buck, Malcolm Williams, Joseph P. Bickerton, Jr., John Golden, Sam B. Hardy, Ralph Morgan, Oscar Shaw, D. F. McSweeney, Alfred E. Aarons, Thomas W. Ross, James J. Ryan.

Mr. Wise died March 21, 1928. Mr. Burnside acted as Shepherd until the next Annual Election.

1928-'29

Shepherd, Fritz Williams; *Boy,* Berton Churchill; *Corresponding Secretary,* Charles J. Winninger; *Recording Secretary,* Joseph Santley; *Treasurer,* Walter Vincent; *Librarian,* Walter Catlett.

Directors—Albert O. Brown, R. L. Hague, Arthur Hurley, Gene Buck, Malcolm Williams, Fred G. Lewis, D. F. McSweeney, Thomas W. Ross, Alfred E. Aarons, James J. Ryan, R. H. Burnside, John Golden, Joseph P. Bickerton, Jr., Harry G. Sommers, Priestly Morrison.

1929-'30

Shepherd, Fritz Williams; *Boy,* Arthur Byron; *Corresponding Secretary,* Edwin Milton Royle; *Recording Secretary,* Oscar Shaw; *Treasurer,* Walter Vincent; *Librarian,* William G. Norton.

Directors—Albert O. Brown, R. L. Hague, Alfred E. Aarons, R. H. Burnside, John Golden, Thomas W. Ross, James J. Ryan, D. F. McSweeney, Joseph P. Bickerton, Jr., Harry G. Sommers, Priestly Morrison, Gene Buck, Arthur Hurley, Jack Donahue, Dr. A. H. Giannini.

Mr. Williams died April 1, 1930. Mr. Byron was in California, so the Council appointed Mr. Royle to act as Shepherd until his return or the next Annual election.

1930-'31

Shepherd, Albert O. Brown; *Boy,* Otto Kruger; *Corresponding Secretary,* Percy Moore; *Recording Secretary,* James J. Ryan; *Treasurer,* R. L. Hague; *Librarian,* Hal Forde.

Directors—Gene Buck, R. H. Burnside, John Golden, Thomas Meighan, Peter J. Brady, Joseph P. Bickerton, Jr., Dr. A. H. Giannini, Donald Brian, Arthur Hurley, Paul J. Lannin, D. F. McSweeney, Richie Ling, Priestly Morrison, Roger Pryor, J. P. Ryan, Harry G. Sommers.

1931-'32

Shepherd, Albert O. Brown; *Boy,* Gene Buck; *Corresponding Secretary,* Percy Moore; *Recording Secretary,* Frederick Perry; *Treasurer,* R. L. Hague; *Librarian,* Raymond Peck.

Directors—Thomas Meighan, James E. Meighan, William Gaxton, Arthur Hurley, Hal Forde, Frank Crumit, James J. Corbett, Earl Benham, Priestly Morrison, Joseph P. Bickerton, Jr., Roger Pryor, Donald Brian, Richie Ling, Denis F. McSweeney, Paul Lannin, John M. Kline.

1932-'33

Shepherd, Frank Crumit; *Boy*, Arthur Hurley; *Corresponding Secretary*, Bert Lytell; *Recording Secretary*, T. D. Frawley; *Treasurer*, R. L. Hague; *Librarian*, Raymond Peck.

Directors—Albert O. Brown, William Gaxton, James E. Meighan, John D. Reilly, J. W. Powell, Donald Brian, Martin Gillen, Priestly Morrison, Kenneth Webb, Bernhard Benson, Joseph P. Bickerton, Jr., Earl Benham, Lewis Straus, R. J. Madden, William J. Rapp, William R. Holbrook.

Frank McCormack, who was elected Corresponding Secretary, resigned, and Bert Lytell was appointed in his place until next Annual election.

1933-'34

Shepherd, Frank Crumit; *Boy*, Arthur Hurley; *Corresponding Secretary*, Bert Lytell; *Recording Secretary*, T. D. Frawley; *Treasurer*, R. L. Hague; *Librarian*, Raymond Peck.

Directors—Albert O. Brown, William Gaxton, James E. Meighan, John D. Reilly, J. W. Powell, Donald Brian, Martin Gillen, Priestly Morrison, Kenneth Webb, Bernhard Benson, Earl Benham, Joseph P. Bickerton, Jr., Lewis Straus, R. J. Madden, William R. Holbrook.

1934-'35

Shepherd, Frank Crumit; *Boy*, Arthur Hurley; *Corresponding Secretary*, Bert Lytell; *Recording Secretary*, T. D. Frawley; *Treasurer*, R. L. Hague; *Librarian*, Raymond Peck.

Directors—Albert O. Brown, William Gaxton, John D. Reilly, J. W. Powell, Donald Brian, Martin Gillen, Priestly Morrison, Kenneth Webb, Bernhard Benson, Earl Benham, William J. Rapp, Lewis Straus, R. J. Madden, Edward F. Flammer, Ralph Riggs.

1935-'36

Shepherd, Frank Crumit; *Boy*, William Gaxton; *Corresponding Secretary*, Donald Brian; *Recording Secretary*, M. Sayle Taylor; *Treasurer*, J. C. Cuppia; *Librarian*, Raymond Peck.

Directors—R. L. Hague, J. W. Powell, Priestly Morrison, William J. Rapp, Edward C. Lilley, Arthur Hurley, Kenneth Webb, Earl Benham, Phil Baker, John Hayden, John D. Reilly, Martin Gillen, Bernhard Benson, Fred. Waring, Hiram C. Bloomingdale.

1936-'37

Shepherd, William Gaxton; *Boy*, Fred. Waring; *Corresponding Secretary*, Dr. M. Sayle Taylor; *Recording Secretary*, Raymond Peck; *Treasurer*, J. C. Cuppia; *Librarian*, Earl Benham.

Directors—Albert O. Brown, R. L. Hague, Arthur Hurley, J. W. Powell, Kenneth Webb, Martin Gillen, Priestly Morrison, Bernhard Benson, William J. Rapp, Leonard Liebling, John Hayden, Hiram C. Bloomingdale, Al. Ochs, James E. Meighan, Sr., Pat O'Brien.

1937-'38

Shepherd, William Gaxton; *Boy*, Fred. Waring; *Corresponding Secretary*, Dr. M. S. Taylor; *Recording Secretary*, Raymond Peck; *Treasurer*, J. C. Cuppia; *Librarian*, William J. Rapp.

Life Directors, Ex-Shepherds—R. H. Burnside, Albert O. Brown, Frank Crumit.

Directors—R. L. Hague, Arthur Hurley, J. W. Powell, Kenneth Webb, Martin Gillen, Earl Benham, Leonard Liebling, John Hayden, Hiram C. Bloomingdale, James E. Meighan, Sr., Al. Ochs, Edward C. Lilley Arthur Pierson, John McManus.

1938-'39

Shepherd, William Gaxton; *Boy*, Fred. Waring; *Corresponding Secretary*, Dr. M. S. Taylor; *Recording Secretary*, Raymond Peck; *Treasurer*, J. C. Cuppia; *Librarian*, William J. Rapp.

Life Directors, Ex-Shepherds—R. H. Burnside, Albert O. Brown, Frank Crumit.

Directors—R. L. Hague, Arthur Hurley, J. W. Powell, Kenneth Webb, Martin Gillen, Earl Benham, Leonard Liebling, John Hayden, Hiram C. Bloomingdale, James E. Meighan, Sr., Edward C. Lilley, Arthur Pierson, John McManus, Percy Moore, Edwin Burke.

1939-'40

Shepherd, Fred. Waring; *Boy*, Raymond Peck; *Corresponding Secretary*, Jack Whiting; *Recording Secretary*, Bobby Clark; *Acting Treasurer*, Albert O. Brown; *Librarian*, Harold G. Hoffman.

Life Directors, Ex-Shepherds—R. H. Burnside, Albert O. Brown, Frank Crumit, William Gaxton.

Directors—William P. Adams, Earl Benham, Edwin Burke, J. C. Cuppia, Martin Gillen, John Hayden, Arthur Hurley, Edward C. Lilley, John McManus, James E. Meighan, Sr., Percy Moore, Arthur Pierson, J. W. Powell, M. D. Stauffer, Dr. M. Sayle Taylor, Kenneth Webb.

1940-'41

Shepherd, Fred. Waring; *Boy*, Raymond Peck; *Corresponding Secretary*, Jack Whiting; *Recording Secretary*, Bobby Clark; *Treasurer*, Ralph Trier; *Librarian*, Sam Forrest.

Life Directors, Ex-Shepherds—R. H. Burnside, Albert O. Brown, Frank Crumit, William Gaxton.

Directors—William P. Adams, Earl Benham, Edwin Burke, Hal Christensen, Martin Gillen, Walter N. Greaza, Arthur Hurley, Edward C. Lilley, John McManus, James E. Meighan, Sr., Thomas Jefferson Miley, Percy Moore, M. D. Stauffer, Dr. M. Sayle Taylor, Kenneth Webb.

1941-'42

Shepherd, Fred. Waring; *Boy*, Raymond Peck; *Corresponding Secretary*, Bobby Clark; *Recording Secretary*, Sam Forrest; *Treasurer*, Ralph Trier; *Librarian*, John Golden.

Life Directors, Ex-Shepherds—R. H. Burnside, Albert O. Brown, Frank Crumit, William Gaxton.

Directors—William P. Adams, Earl Benham, Joseph S. Buhler, Edwin Burke, Hal Christensen, Martin Gillen, Walter N. Greaza, John McManus, James E. Meighan, Sr., Thomas Jefferson Miley, Percy Moore, John S. (Ole) Olsen, Tex O'Rourke, M. D. Stauffer, Kenneth Webb.

1942-'43

Shepherd, John Golden; *Boy*, Raymond Peck; *Corresponding Secretary*, Bobby Clark; *Recording Secretary*, Jack Whiting; *Treasurer*, James E. Meighan, Sr.; *Librarian*, John S. (Ole) Olsen.

Life Directors, Ex-Shepherds—R. H. Burnside, Albert O. Brown, William Gaxton, Fred. Waring.

Directors—Kenneth Webb, Earl Benham, Percy Moore, John McManus, Sam Forrest, Walter N. Greaza, Edwin Burke, Joseph S. Buhler, William P. Adams, Otto Harbach, Elliott Nugent, Richard Taber, Emil Friedlander, Ward Wilson, Bruce Evans.

1943-'44

Shepherd, John Golden; *Boy*, Raymond Peck; *Corresponding Secretary*, Bobby Clark; *Recording Secretary*, Jack Whiting; *Treasurer*, James E. Meighan; *Librarian*, John S. (Ole) Olsen.

Life Directors, Ex-Shepherds—R. H. Burnside, Albert O. Brown, William Gaxton, Fred. Waring.

Directors—Kenneth Webb, Earl Benham, John McManus, Percy Moore, Edwin Burke, William P. Adams, Walter N. Greaza, Sam Forrest, Richard Taber, Otto Harbach, Elliott Nugent, Joseph S. Buhler, Ward Wilson, Emil Friedlander, Bruce Evans.

1944-'45

Shepherd, John Golden; *Boy*, Raymond Peck; *Corresponding Secretary*, Bobby Clark; *Recording Secretary*, Jack Whiting; *Treasurer*, James E. Meighan, Sr.; *Librarian*, John S. (Ole) Olsen.

Life Directors, Ex-Shepherds—R. H. Burnside, *Albert O. Brown, William Gaxton, Fred. Waring.

Directors—Kenneth Webb, Earl Benham, *Percy Moore, John McManus, Bruce Evans, Walter N. Greaza, Arthur Maitland, Joseph S. Buhler, William P. Adams, Otto Harbach, Elliott Nugent, Richard Taber, Emil Friedlander, Ward Wilson, William J. Kelly.

* *Deceased.*

1945-'46

Shepherd, Raymond Peck; *Boy*, Lt. Col. Harold G. Hoffman; *Corresponding Secretary*, Bobby Clark; *Recording Secretary*, Jack Whiting; *Treasurer*, James E. Meighan, Sr.; *Librarian*, John S. (Ole) Olsen.

Life Directors, Ex-Shepherds—R. H. Burnside, William Gaxton, Fred. Waring, John Golden.

Directors—William P. Adams, Frank Fay, Otto Kruger, John Alexander, Jay Jostyn, Bruce Evans, Elliott Nugent, Russ Brown, William J. Kelly, Kenneth Webb, Joseph S. Buhler, Walter N. Greaza, Earl Benham, John McManus, Ward Wilson.

1946-'47

Shepherd, Raymond Peck; *Boy*, Ralph Morgan; *Corresponding Secretary*, Bobby Clark; *Recording Secretary*, Jack Whiting; *Treasurer*, James E. Meighan, Sr.; *Librarian*, Walter Greaza.

Life Directors, Ex-Shepherds—R. H. Burnside, William Gaxton, Fred Waring, John Golden.

Directors—Earl Benham, Joseph S. Buhler, William P. Adams, Frank Fay, John McManus, Arthur Maitland, Ward Wilson, John Alexander, Jay Jostyn, Otto Kruger, Russ Brown, William J. Kelly, Bruce Evans, Elliott Nugent, Kenneth Webb.

1947-'48

Shepherd, Bert Lytell; *Boy*, Walter N. Greaza; *Corresponding Secretary*, Bobby Clark; *Recording Secretary*, Jack Whiting; *Treasurer*, James E. Meighan, Sr.; *Librarian*, Bob Hawk.

Life Directors, Ex-Shepherds—R. H. Burnside, William Gaxton, Fred. Waring, John Golden, Raymond Peck.

Directors—Kenneth Webb, Elliott Nugent, Bruce Evans, William J. Kelly, Russ Brown, Earl Benham, John McManus, Joseph S. Buhler, Ward Wilson, Arthur Maitland, William P. Adams, Frank Fay, John Alexander, Jay Jostyn, Otto Kruger.

1948-'49

Shepherd, Bert Lytell; *Boy*, Walter N. Greaza; *Corresponding Secretary*, Bobby Clark; *Recording Secretary*, Jack Whiting; *Treasurer*, James E. Meighan, Sr.; *Librarian*, Bob Hawk.

Life Directors, Ex-Shepherds—R. H. Burnside, William Gaxton, Fred Waring, John Golden, Raymond Peck.

Directors—William P. Adams, Emil Friedlander, John Alexander, Averell Harris, Arthur Vinton, Russ Brown, Elliott Nugent, Bruce Evans, *William J. Kelly, Earl Benham, William David, Saul E. Rogers, Joseph S. Buhler, John McManus, Lep Solomon, Ward Wilson.

* *Deceased.*

1949-'50

Shepherd, Bert Lytell; *Boy*, Walter N. Greaza; *Corresponding Secretary*, Bobby Clark; *Recording Secretary* Jack Whiting; *Treasurer*, James E. Meighan; *Librarian*, Harold G. Hoffman.

Life Directors, Ex-Shepherds—R. H. Burnside, William Gaxton, Fred. Waring, John Golden, *Raymond Peck.

Directors—Earl Benham, Joseph S. Buhler, John McManus, Lep Solomon, Edward H. Ford, William P. Adams, John Alexander, Emil Friedlander, Averell Harris, Arthur Vinton, Russ Brown. William David, Bruce Evans, Elliott Nugent, Saul E. Rogers.

**Deceased.*

1950-'51

Shepherd, Bert Lytell; *Boy*, Walter N. Greaza; *Corresponding Secretary*, Bobby Clark; *Recording Secretary*, Jack Whiting; *Treasurer*, James E. Meighan; *Librarian*, Harold G. Hoffman.

Life Directors, Ex-Shepherds—R. H. Burnside, William Gaxton, Fred. Waring, John Golden.

Directors—Russ Brown, Len Doyle, Robert Griffith, H. Pierson Mapes, Saul E. Rogers, Earl Benham, Joseph S. Buhler, John L. McManus, Lep Solomon, Edward H. Ford, William P. Adams, John Alexander, Emil Friedlander, Averell Harris, Arthur Vinton.

1951-'52

Shepherd, Bert Lytell; *Boy*, Walter N. Greaza; *Corresponding Secretary*, Bobby Clark; *Recording Secretary*, Russ Brown; *Treasurer*, James E. Meighan, Sr.; *Librarian*, Harold Hoffman.

Life Directors, Ex-Shepherds—R. H. Burnside, William Gaxton, Fred. Waring, John Golden.

Directors—Ralph Bellamy, Happy Felton, Emil Friedlander, Horace McMahon, Arthur Vinton, Joseph Downing, Len Doyle, Robert Griffith, H. Pierson Mapes, Saul E. Rogers, Earl Benham, Joseph S. Buhler, John L. McManus, Lep Solomon, Edward Ford.

1952-'53

Shepherd, William Gaxton; *Boy*, Fred Waring; *Corresponding Secretary*, Bobby Clark; *Recording Secretary*, Herman Phillips; *Treasurer*, James E. Meighan, Sr.; *Librarian*, Harold G. Hoffman.

Life Directors, Ex-Shepherds—Fred Waring, John Golden, Bert Lytell.

Directors—Earl Benham, Joseph S. Buhler, Harry Hershfield, Conrad Nagel, Lep Solomon, Ralph Bellamy, Happy Felton, Emil Friedlander, Horace MacMahon, Arthur Vinton, Joseph Downing. Len Doyle, Robert Griffith, H. Pierson Mapes, Saul E. Rogers.

1953-'54

Shepherd, Walter N. Greaza; *Boy*, Harry Hershfield; *Corresponding Secretary*, Bobby Clark; *Recording Secretary*, Michael Abbott; *Treasurer*, Joseph Downing; *Librarian*, Harold Hoffman.

Life Directors, Ex-Shepherds—William Gaxton. Fred Waring, John Golden, Bert Lytell.

Directors—Robert Griffith, Frank McHugh, Saul Rogers, Loring Smith, Jack Whiting, Martin Begley, Earl Benham, Joseph S. Buhler, Conrad Nagel, Lep Solomon, Ralph Bellamy, Happy Felton, Emil Friedlander, Horace McMahon, Arthur Vinton.

1954-'55

Shepherd, Walter N. Greaza; *Boy*, Harry Hershfield; *Corresponding Secretary*, Bobby Clark; *Recording Secretary*, Michael Abbott; *Treasurer*, Joseph Downing; *Librarian*, Tex O'Rourke.

Life Directors, Ex-Shepherds—William Gaxton. Fred Waring, John Golden.

Directors—Ralph Bellamy, King Calder, Happy Felton, Emil Friedlander, Arthur Vinton, Robert Griffith, Frank McHugh, Saul Rogers, Loring Smith, Jack Whiting, Martin Begley, Joseph S. Buhler, H. Pierson Mapes, Conrad Nagel, Lep Solomon.

1955-'56

Shepherd, Walter N. Greaza; *Boy*, Harry Hershfield; *Corresponding Secretary*, Bobby Clark; *Recording Secretary*, Michael Abbott; *Treasurer*, Lep Solomon; *Librarian*, Tex O'Rourke.

Life Directors, Ex-Shepherds—William Gaxton, Fred Waring.

Directors—Martin Begley, Joseph S. Buhler, Henry Gladstone, H. Pierson Mapes, Conrad Nagel, Ralph Bellamy, King Calder, Happy Felton, Emil Friedlander, Marcus Heiman, John W. Hundley, Frank McHugh, Saul Rogers, Loring Smith, Jack Whiting.

1956-'57

Shepherd, William Gaxton; *Boy*, Loring Smith; *Corresponding Secretary*, Joe E. Brown; *Recording Secretary*, Emil Friedlander; *Treasurer*, Lep Solomon; *Librarian*, Elliott Nugent.

Life Directors, Ex-Shepherds—Fred Waring, Walter N. Greaza.

Directors—Mickey Alpert, Edward H. Ford, John W. Hundley, Frank Leslie, Jack Whiting, Martin Begley, Joseph S. Buhler, Henry Gladstone, H. Pierson Mapes, Conrad Nagel, Ralph Bellamy, Eddie Dowling, Marcus Heiman, Bert Lahr, Herman Phillips.

1957-'58

Shepherd, William Gaxton; *Boy*, Loring Smith; *Corresponding Secretary*, Bobby Clark; *Recording Secretary*, Frank Thomas, Jr.; *Treasurer*, Frank Leslie; *Librarian*, Ed Begley.

Life Directors, Ex-Shepherds—Fred Waring, Walter N. Greaza.

Directors—Eddie Dowling, Clarence Jacobson, Bert Lahr, Thomas MacLeod, Herman Phillips, Mickey Alpert, Edward H. Ford, Emil Friedlander, John W. Hundley, Jack Whiting, Martin Begley, Joseph S. Buhler, Henry Gladstone, H. Pierson Mapes, Conrad Nagel.

1958-'59

Shepherd, William Gaxton; *Boy*, Loring Smith; *Corresponding Secretary*, Martin Begley; *Recording Secretary*, Frank Thomas, Jr.; *Treasurer*, Frank Leslie; *Librarian*, Maurice Barrett.

Life Directors, Ex-Shepherds—Fred Waring, Walter N. Greaza.

Directors—Joseph S. Buhler, Henry Gladstone, H. Pierson Mapes, Conrad Nagel, David E. Seidman, Eddie Dowling, Clarence Jacobson, Bert Lahr, Thomas MacLeod, Herman Phillips, Mickey Alpert, Edward H. Ford, Emil Friedlander, John W. Hundley, Jack Whiting, Ed Begley, Bobby Clark, Luis Van Rooten.

1959-'60

Shepherd, William Gaxton; *Boy*, Loring Smith; *Corresponding Secretary*, Martin Begley; *Recording Secretary*, Frank Thomas, Jr.; *Treasurer*, Frank Leslie; *Librarian*, Maurice Barrett.

Life Directors, Ex-Shepherds—Fred Waring, Walter N. Greaza.

Directors—Mickey Alpert, Ed Begley, Edward H. Ford, Emil Friedlander, John W. Hundley, Jack Whiting, Joseph S. Buhler, Bobby Clark, Henry Gladstone, H. Pierson Mapes, Conrad Nagel, David E. Seidman, Eddie Dowling, Hudson Faussett, Clarence Jacobson, Bert Lahr, Thomas MacLeod, Herman Phillips, Frank M. Thomas.

1960-'61

Shepherd, William Gaxton; *Boy*, Walter Kiernan; *Corresponding Secretary*, Martin Begley; *Recording Secretary*, Frank Thomas, Jr.; *Treasurer*, Thomas Kilpatrick; *Librarian*, Cy Mann.

Life Directors, Ex-Shepherds—Fred Waring, Walter N. Greaza.

Directors—Eddie Dowling, Otto Kruger, Robert Marcato, Herman Phillips, Frank Thomas, Sr., Jack Waldron, Mickey Alpert, Ed Begley, Edward H. Ford, Emil Friedlander, John W. Hundley, Tom Shirley, Jack Whiting, Joseph S. Buhler, Nelson Buhler, Henry Gladstone, H. Pierson Mapes, Conrad Nagel, David E. Seidman, Irving M. Wall.

1961-'62

Shepherd, Frank M. Thomas; *Boy*, Martin Begley; *Corresponding Secretary*, Ed Roland; *Recording Secretary*, Frank Thomas, Jr.; *Treasurer*, Thomas Kilpatrick; *Librarian*, Ed Weiner.

Life Directors, Ex-Shepherds—Fred Waring, Walter N. Greaza, William Gaxton.

Directors—Henry Gladstone, Harry Hershfield, Conrad Nagel, Russell Patterson, Irving M. Wall, Eddie Dowling, Herman Phillips, Jack Waldron, John Alexander, Mickey Alpert, Ed Begley, Nelson Buhler, Denis DuFor, Edward H. Ford, Emil Friedlander, John W. Hundley, H. Pierson Mapes, and Harry Delmar.

1962-'63

Shepherd, Frank M. Thomas; *Boy*, Martin Begley; *Corresponding Secretary*, Ed Roland; *Recording Secretary*, Luis Van Rooten; *Treasurer*, Thomas Kilpatrick; *Librarian*, Bernard Sobel.

Life Directors, Ex-Shepherds—Fred Waring, Walter N. Greaza, William Gaxton.

Directors—Ed Begley, Edward H. Ford, Emil Friedlander, John W. Hundley, Henry Leslie, David Seidman, Denis Du-For, Henry Gladstone, Harry Hershfield, Conrad Nagel, Russell Patterson, Irving M. Wall, Nelson Buhler, Harry Delmar, Eddie Dowling, John Lotas, Herman Phillips, Jack Waldron.